

SAN FRANCISCO PUBLIC LIBRARY



3 1223 11171 9259



5 / S

*San Francisco Public Library*

Government Information Center  
San Francisco Public Library  
100 Larkin Street 5<sup>th</sup> Floor  
San Francisco, CA 94102

REFERENCE BOOK

*Not to be taken from the Library*



Digitized by the Internet Archive  
in 2017 with funding from  
San Francisco Public Library







# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, July 7, 2015 - 2:00 PM

#### Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

JUL - 2 2015

SAN FRANCISCO  
PUBLIC LIBRARY

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Tang, Mar, Yee, Wiener

**Budget and Finance Sub-Committee**  
Supervisors Farrell, Tang, Mar

**City and School District Select Committee**  
Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

**Government Audit and Oversight Committee**  
Supervisors Yee, Christensen, Breed

**Land Use and Transportation Committee**  
Supervisors Cohen, Wiener, Kim

**Public Safety and Neighborhood Services Committee**  
Supervisors Mar, Campos, Christensen

**Rules Committee**  
Supervisors Avalos, Tang, Cohen

##### Meeting Days

Wednesday  
1:00 PM

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

1st and 3rd Thursday  
10:30 AM

Monday  
1:30 PM

1st and 3rd Thursday  
2:00 PM

2nd and 4th Thursday  
11:00 AM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag kay Joy Lamug sa (415) 554-7712.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

*Approval of the May 19, 2015, and June 2, 2015, Board Meeting Minutes.*

## AGENDA CHANGES

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 5

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang, Yee, Wiener*

1. 150491 [Appropriation - Hetch Hetchy Power Enterprise's Fund Balance to Implement the Community Choice Aggregation Program - \$4,000,000 - FY2014-2015]  
Sponsors: Mayor; Breed, Avalos and Christensen  
Ordinance appropriating \$4,000,000 from the FY2014-2015 Hetch Hetchy Power Enterprise's fund balance to provide short-term working capital needed for the initial start-up of the Community Choice Aggregation Program.

(Fiscal Impact)

06/23/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

**Recommendation of the Budget and Finance Sub-Committee**

*Present: Supervisors Farrell, Tang, Mar, Wiener*

**2. 140950 [Environment, Administrative Codes - Healthy Air and Clean Transportation Program]**

**Sponsors: Farrell; Avalos, Kim, Mar and Campos**

Ordinance amending the Environment and Administrative Codes to transfer the fleet management and vehicle selection elements of the Healthy Air and Clean Transportation Program from the Department of the Environment to the City Administrator; replace mandatory fleet reduction requirements with policies to optimize the size and use of the City's vehicle fleet; use technology to promote the safe and environmentally-friendly use of vehicles; and reduce average per-mile greenhouse gas emissions from City fleet vehicles; authorize master contracts for City use of car-sharing services; and make other technical and conforming changes; and affirming the Planning Department's determination under the California Environmental Quality Act.

06/23/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

**3. 150221 [Planning, Public Works Codes - Street Trees and Adoption of Associated Fees]**

**Sponsors: Wiener; Christensen**

Ordinance amending the Planning and Public Works Codes to shift the authority to require street trees in the case of certain types of development projects from the Planning Department to Public Works; to require a permit to perform major maintenance on street trees within a specified distance of general advertising signs; adopt a fee for such permit; and impose penalties for violations; to require a tree protection plan in advance of construction and adopt a fee for review and approval of the plan; to give specified Public Works staff enforcement authority; and affirming the Planning Department's determination under the California Environmental Quality Act, and making other findings including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

06/23/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee**

*Present Supervisors Avalos, Tang, Cohen*

4. **150539** **[Appointment, Park, Recreation and Open Space Advisory Committee - Kim Hirschfeld]**  
Motion appointing Kim Hirschfeld, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**
5. **150664** **[Appointments, In-Home Supportive Services Public Authority - Luis Calderon, Kenzi Robi, and Gustavo Serina]**  
Motion appointing Luis Calderon, term ending March 1, 2017, and Kenzi Robi and Gustavo Serina, terms ending March 1, 2018, to the In-Home Supportive Services Public Authority. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**

**REGULAR AGENDA****UNFINISHED BUSINESS****Recommendation of the Budget and Finance Committee**

*Present: Supervisors Farrell, Tang, Mar, Wiener*

6. **150269** **[Police Code - Formula Retail Employee Rights]**  
**Sponsors: Farrell; Mar**  
Ordinance amending Articles 33F and 33G of the Police Code, which contain the formula retail employee rights ordinances: 1) to change from 20 to 40 the number of retail sales establishments worldwide a business must have to be covered by the ordinances; 2) to allow collective bargaining agreements covering employees of formula retail establishments or employees of property service contractors to waive the protections of Articles 33F and 33G; 3) to provide employees scheduled to work on-call shifts with predictability pay if the employer modifies the scheduling of that shift with less than seven days notice; 4) to allow the Office of Labor Standards Enforcement to issue warnings and notices to correct to employers who have violated Articles 33F and 33G; 5) to provide part-time employees with three days to accept any additional hours offered to them by their employers; and 6) to allow employers to notify employees of the offer of additional hours by posting a notice in a conspicuous location in the workplace.  
  
06/23/2015; DUPLICATED. See File No. 150678.  
  
06/23/2015; PASSED ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Budget and Finance Sub-Committee**

*Present: Supervisors Farrell, Tang, Mar*

7. **150489** **[General Obligation Bond Election - Affordable Housing - Not to Exceed \$300,000,000]**  
**Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang and Wiener**  
Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed \$300,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

06/16/2015; CONTINUED.

06/23/2015; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

**Referred Without Recommendation from the Budget and Finance Sub-Committee**

*Present: Supervisors Farrell, Tang, Mar*

8. **150492** **[General Obligation Bond Election - Affordable Housing - Not to Exceed \$350,000,000]**  
**Sponsors: Avalos; Campos and Mar**  
Resolution determining and declaring that the public interest and necessity demand the construction, acquisition, improvement, rehabilitation, preservation, and repair of affordable housing improvements and related costs necessary or convenient for the foregoing purposes, to be financed through bonded indebtedness in an amount not to exceed \$350,000,000; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code, Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed bond is in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

06/16/2015; CONTINUED.

06/23/2015; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**



## Recommendations of the Rules Committee

*Present: Supervisors Avalos, Tang*

9. 150156 **[Administrative Code - Daily Calendars of Elected Officials and Department Heads]**

**Sponsors: Avalos; Mar and Campos**

Ordinance amending the Administrative Code to require that all City elected officials keep public daily calendars of their meetings and events, and to require that calendars kept by elected officials and department heads include information about the identities of people attending meetings or events.

06/09/2015, CONTINUED ON FIRST READING.

06/16/2015, AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

06/16/2015, AMENDED.

06/16/2015, PASSED ON FIRST READING AS AMENDED.

06/23/2015, AMENDED.

06/23/2015, PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

*Present: Supervisors Avalos, Tang, Wiener*

10. 150436 **[Administrative Code - Establishing Cannabis State Legalization Task Force]**

**Sponsors: Wiener; Kim and Mar**

Ordinance amending the Administrative Code to establish the Cannabis State Legalization Task Force to advise the Board of Supervisors, the Mayor, and City departments regarding the local impacts of possible state legislation legalizing adult use of cannabis; and setting forth the membership and duties of the Task Force.

06/23/2015, AMENDED.

06/23/2015, PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

## NEW BUSINESS

### Recommendation of the Budget and Finance Sub-Committee

*Present: Supervisors Farrell, Tang, Mar*

11. 150497 **[Authorizing Expenditures - SoMa Community Stabilization Fund - Housing and Infrastructure Projects - \$2,505,000]**

**Sponsor: Kim**

Resolution authorizing the Mayor's Office of Housing and Community Development to expend SoMa Community Stabilization Fund dollars for various housing and infrastructure projects, as referenced herein, in the amount of \$2,505,000.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

### Recommendations of the Land Use and Transportation Committee

*Present: Supervisors Cohen, Wiener, Kim*

12. 150081 **[Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial Transit District]**

**Sponsor: Breed**

Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial Transit District along Fillmore Street between Bush and McAllister Streets in place of the Fillmore Street Neighborhood Commercial District, amending various other sections to make conforming and other technical changes, amending the Zoning Map to make changes that conform with the Code amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

13. 150082 **[Planning Code, Zoning Map - Establishing the Divisadero Street Neighborhood Commercial Transit District]**

**Sponsor: Breed**

Ordinance amending the Planning Code to establish the Divisadero Street Neighborhood Commercial Transit District along Divisadero Street between Haight and O'Farrell Streets in place of the Divisadero Street Neighborhood Commercial District and make conforming and other technical changes to various other sections; amending the Zoning Map to make changes that conform with the Code amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

14. 150357 **[Planning Code - Rincon Hill Streetscape Master Plan]**  
Sponsor: Kim  
Ordinance amending Planning Code, Section 138.1, to acknowledge approval of the Rincon Hill Streetscape Master Plan; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)
- Question: Shall this Ordinance be **PASSED ON FIRST READING**?
15. 150401 **[General Plan Amendments - Rincon Hill Streetscape Master Plan]**  
Sponsor: Kim  
Ordinance amending the Rincon Hill Area Plan, a subsection of the General Plan, to incorporate the Rincon Hill Streetscape Master Plan and make other technical amendments; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)
- Question: Shall this Ordinance be **PASSED ON FIRST READING**?
16. 150653 **[Assessment Ballots for City-Owned Parcels - Dogpatch & Northwest Potrero Hill Green Benefit District]**  
Sponsor: Cohen  
Resolution authorizing the Mayor or his designees to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as owner of seven parcels of real property over which the Board of Supervisors has jurisdiction, where those parcels would be subject to assessment in the proposed property-based business improvement district to be named the "Dogpatch & Northwest Potrero Hill Green Benefit District."
- Question: Shall this Resolution be **ADOPTED**?
17. 150685 **[Assessment Ballots for City-Owned Parcels - Yerba Buena Community Benefit District]**  
Sponsor: Kim  
Resolution authorizing the Mayor or his designees to cast assessment ballots in the affirmative on behalf of the City and County of San Francisco as the owner of eight parcels of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed renewed and expanded property and business improvement district to be the Yerba Buena Community Benefit District.
- Question: Shall this Resolution be **ADOPTED**?
18. 150686 **[Assessment Ballot for City-Owned Parcel - Greater Rincon Hill Community Benefit District]**  
Sponsor: Kim  
Resolution authorizing the Mayor or his designees to cast an assessment ballot in the affirmative on behalf of the City and County of San Francisco as the owner of one parcel of real property over which the Board of Supervisors has jurisdiction that would be subject to assessment in the proposed property and business improvement district to be named the Greater Rincon Hill Community Benefit District.
- Question: Shall this Resolution be **ADOPTED**?

**Recommendations of the Rules Committee**

*Present: Supervisors Avalos, Tang, Cohen*

19. **150268** **[Administrative, Health Codes - Restaurant Week]**  
**Sponsor: Breed**  
Ordinance amending the Administrative Code to establish the last ten days of January each year as Restaurant Week; and amending the Health Code to eliminate the Department of Public Health's Restaurant Appreciation Month.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
20. **150662** **[Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Jane Kim]**  
Motion reappointing Supervisor Jane Kim, term ending June 30, 2017, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**
21. **150663** **[Reappointment, Association of Bay Area Governments, Executive Board - Supervisor Eric Mar]**  
Motion reappointing Supervisor Eric Mar, term ending June 30, 2017, to the Association of Bay Area Governments, Executive Board. (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**
22. **150666** **[Reappointment, Entertainment Commission - Audrey Joseph]**  
**Sponsor: Mayor**  
Motion approving the Mayor's reappointment of Audrey Joseph to the Entertainment Commission, term ending July 1, 2019.  
  
(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within sixty days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within sixty days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: June 18, 2015)  
**Question: Shall this Motion be APPROVED?**
23. **150667** **[Reappointment, Entertainment Commission - Theodora Marie Caminong]**  
Motion reappointing Theodora Marie Caminong, term ending July 1, 2019, to the Entertainment Commission. (Rules Committee)  
**Question: Shall this Motion be APPROVED?**

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

**24. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities*

**25. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

**Items 26 through 29****26. 150690 [Supporting California State Assembly Bill 953 (Weber) - Racial and Identity Profiling Act]**

**Sponsors:** Mar; Kim, Campos, Avalos and Cohen  
Resolution supporting California State Legislature Assembly Bill 953, the Racial and Identity Profiling Act of 2015, authored by Assemblymember Shirley Weber, which promotes equal justice and fairness to address the problem of racial and identity profiling, and enhances public safety.

06/23/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

27. 150691 **[Americans with Disabilities Act Month - July]**  
Sponsors: Mar; Kim, Campos, Avalos, Yee, Cohen, Wiener, Tang, Farrell and Christensen  
Resolution declaring July of every year as Americans with Disabilities Act Month in the City and County of San Francisco.  
06/23/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
**Question: Shall this Resolution be ADOPTED?**
28. 150702 **[Committee of the Whole - Final Mitigated Negative Declaration - Hall of Justice - 850 Bryant Street - Proposed Project to Replace County Jail No. 3 and County Jail No. 4 - July 21, 2015]**  
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 21, 2015, at 3:00 p.m., to hold a public hearing to consider the Final Mitigated Negative Declaration issued by the Planning Commission upon its determination on June 25, 2015, for the proposed project to replace County Jail No. 3 and County Jail No. 4 located at the Hall of Justice at 850 Bryant Street; and making a determination and/or findings. (Clerk of the Board)  
06/30/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
**Question: Shall this Motion be APPROVED?**
29. 150711 **[Final Map 8428 - 280 Brighton Avenue]**  
Motion approving Final Map 8428, a 27 residential unit and 3 commercial unit, mixed-use Condominium Project, located at 280 Brighton Avenue, being a subdivision of Assessor's Block No. 6944, Lot No. 061, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
06/25/2015; RECEIVED FROM DEPARTMENT.  
06/30/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
**Question: Shall this Motion be APPROVED?**

### 30. IMPERATIVE AGENDA

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

**[Serious Injury Finding]**

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

**[Purely Commendatory Finding]**

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

**LEGISLATION INTRODUCED AT ROLL CALL****Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

**PROPOSED ORDINANCE****150710 [Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of Silver and Revere Avenues]**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to change the official sidewalk width at the westerly corner of the intersection of Silver and Revere Avenues and portions of Revere Avenue; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

06/26/2015; RECEIVED FROM DEPARTMENT.

07/07/2015; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.



**150680 [Petitions and Communications]**

Petitions and Communications received from June 15, 2015, through June 29, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 7, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Controller's Office, submitting Update to the Jail Population Forecast report.  
Copy: Each Supervisor. (1)

From Controller's Office, submitting City Services Auditor's Summary of Implementation Statuses for Recommendations Followed Up on in FY2014-2015, Third Quarter report.  
Copy: Each Supervisor. (2)

From Controller's Office, submitting Quality Assurance for DAAS Programs: Performance Measures for Meals, Case Management, and Adult Day Health Care report. Copy: Each Supervisor. (3)

From Treasurer & Tax Collector's Office, submitting revised Monthly Pooled Investment Report for May 2015. Copy: Each Supervisor. (4)

From Police Department, submitting FY2015-2016 12B Sole Source Waiver for Fleetcor Technologies dba Chevron. Copy: Each Supervisor. (5)

From Department of Children Youth and Their Families, submitting narrative titled The CCSF's Multi-Faceted Framework for Reducing Crime and Violence. Copy: Each Supervisor. (6)

From Clerk of the Board, reporting that the following departments have submitted their reports regarding Sole Source Contracts for FY2014-2015: (7)

- Ethics Commission
- Civil Service Commission
- Board of Appeals
- San Francisco Film Commission
- Planning Department
- Police Department
- Public Defender
- San Francisco Employees' Retirement System
- Asian Art Museum

From Clerk of the Board, reporting that the following individual has submitted a Form 700 Statement as of June 18, 2015. (8)

Lang, Davi Inez - Legislative Aide - Assuming Office

From Mayor Lee, submitting nomination of Audrey Joseph to the Entertainment Commission for a term ending July 1, 2019. Copy: Each Supervisor. (9)

From Building Inspection Commission, submitting Fire Safety Analysis and implementation feasibility report regarding Ordinance No. 224-14. File No. 140806. Copy: Each Supervisor. (10)

From International Federation of Professional and Technical Engineers, Local 21, regarding proposed Public Works Contracting Ordinance amending the Administrative Code to comprehensively revise Chapter 6. File No. 150175. Copy: Each Supervisor. (11)

From various organizations, regarding predictable scheduling and fair treatment for formula retail employees. File No. 150269. 2 letters. Copy: Each Supervisor. (12)

From concerned citizens, regarding moratorium on market rate housing and Production, Distribution, and Repair conversions. File No. 150461. 2 letters. Copy: Each Supervisor. (13)

From Chamber of Commerce, regarding Health Code amendment for service station bathrooms. File No. 150464. Copy: Each Supervisor. (14)

From Wu Yee Children's Services and concerned citizens, regarding appointment of Alyson Lee-Suzuki to the Children, Youth, and Their Families Oversight and Advisory Committee. File No. 150475. 211 letters. Copy: Each Supervisor. (15)

From various organizations, regarding Mayor Lee's proposed affordable housing bond. File No. 150490. 2 letters. Copy: Each Supervisor. (16)

From Jerry R. Barrish, regarding Dogpatch and Northwest Potrero Hill Green Benefit District. File No. 150653. Copy: Each Supervisor. (17)

From Kermit R. Kubitz, regarding budget for portable hydrant connections. File No. 150554. Copy: Each Supervisor. (18)

From Chamber of Commerce, regarding police staffing levels. File No. 150628. Copy: Each Supervisor. (19)

From San Francisco Rising, regarding California State Senate Constitutional Amendment 5 (Mitchell, Hancock) - Property Tax Fairness Amendment. File No. 150656. Copy: Each Supervisor. (20)

From concerned citizens, regarding proposed project at 2000-2070 Bryant Street. Planning Case No. 2013.0677CUA. 2 letters. Copy: Each Supervisor. (21)

From Ryan Coonerty, regarding bank policies. Copy: Each Supervisor. (22)

From Eli Harrison, regarding renaming of Junipero Serra Boulevard. Copy: Each Supervisor. (23)

From Pinky Kushner, regarding Uber and the Safer Market Street project. Copy: Each Supervisor. (24)

From Pacific Gas and Electric, submitting notice of request to change rates for electricity production in 2016 and the return of revenues from the sale of greenhouse gas allowances. Copy: Each Supervisor. (25)

From Fish and Game Commission, submitting notice of proposed emergency action regarding Measures for Fisheries at Risk Due to Drought Conditions. Copy: Each Supervisor. (26)

From Verizon Wireless, submitting a California Public Utilities Commission notification letter for 24th Avenue and Pacheco Street. Copy: Each Supervisor. (27)

From concerned citizens, regarding Recology facilities expansion. Planning Case No. 2013.0850E. Copy: Each Supervisor. (28)

## **ADJOURNMENT**



**BOARD OF SUPERVISORS**  
**CITY AND COUNTY OF SAN FRANCISCO**  
**AGENDA**

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, July 14, 2015 - 2:00 PM

Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

**BOARD COMMITTEES**

**Committee Membership**

**Budget and Finance Committee**

Supervisors Farrell, Tang, Mar, Yee, Wiener

**Budget and Finance Sub-Committee**

Supervisors Farrell, Tang, Mar

**City and School District Select Committee**

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

**Government Audit and Oversight Committee**

Supervisors Yee, Christensen, Breed

**Land Use and Transportation Committee**

Supervisors Cohen, Wiener, Kim

**Public Safety and Neighborhood Services Committee**

Supervisors Mar, Campos, Christensen

**Rules Committee**

Supervisors Avalos, Tang, Cohen

**Meeting Days**

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance (SF Campaign & Governmental Conduct Code Sec. 2.100) to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

*Approval of the June 9, 2015, Board Meeting Minutes.*

## AGENDA CHANGES

### **SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board**

*Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.*

*By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.*

*There were no questions submitted from Supervisors representing the even districts.  
The Mayor may address the Board for up to five minutes.*

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 1 through 3

#### Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

1. 150357     **[Planning Code - Rincon Hill Streetscape Master Plan]**  
Sponsor: Kim  
Ordinance amending Planning Code, Section 138.1, to acknowledge approval of the Rincon Hill Streetscape Master Plan; and making findings under the California Environmental Quality Act, findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)  
  
07/07/2015; PASSED, ON FIRST READING.  
  
Question: Shall this Ordinance be FINALLY PASSED?
  
2. 150401     **[General Plan Amendments - Rincon Hill Streetscape Master Plan]**  
Sponsor: Kim  
Ordinance amending the Rincon Hill Area Plan, a subsection of the General Plan, to incorporate the Rincon Hill Streetscape Master Plan and make other technical amendments; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)  
  
07/07/2015; PASSED, ON FIRST READING.  
  
Question: Shall this Ordinance be FINALLY PASSED?

**Recommendation of the Rules Committee**

*Present: Supervisors Avalos, Tang, Cohen*

**3. 150268 [Administrative, Health Codes - Restaurant Week]**

**Sponsor: Breed**

Ordinance amending the Administrative Code to establish the last ten days of January each year as Restaurant Week, and amending the Health Code to eliminate the Department of Public Health's Restaurant Appreciation Month.

07/07/2015, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**REGULAR AGENDA****UNFINISHED BUSINESS****Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

**4. 150081 [Planning Code, Zoning Map - Establishing the Fillmore Street Neighborhood Commercial Transit District]**

**Sponsor: Breed**

Ordinance amending the Planning Code to establish the Fillmore Street Neighborhood Commercial Transit District along Fillmore Street between Bush and McAllister Streets in place of the Fillmore Street Neighborhood Commercial District, amending various other sections to make conforming and other technical changes; amending the Zoning Map to make changes that conform with the Code amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/07/2015: PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

5. **150082** **[Planning Code, Zoning Map - Establishing the Divisadero Street Neighborhood Commercial Transit District]**  
**Sponsor: Breed**  
Ordinance amending the Planning Code to establish the Divisadero Street Neighborhood Commercial Transit District along Divisadero Street between Haight and O'Farrell Streets in place of the Divisadero Street Neighborhood Commercial District and make conforming and other technical changes to various other sections; amending the Zoning Map to make changes that conform with the Code amendments; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/07/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Referred Without Recommendation from the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Campos*

6. **150295** **[Administrative Code - Short-Term Residential Rentals]**  
**Sponsors: Campos; Mar and Avalos**  
Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: limit short-term rental of a residential unit to no more than 60 days per calendar year; require hosting platforms to verify that a residential unit is on the City Registry prior to listing, remove a listing once a residential unit has been rented for tourist or transient use for more than 60 days in a calendar year, and provide certain usage data to the Planning Department; revise the definition of interested parties who may enforce the provision of Chapter 41A through a private right of action to include permanent residents residing within 100 feet; amend the private right of action provisions to allow for a private right of action against hosting platforms and create an additional private right of action against owners, business entities, and hosting platforms under certain circumstances; provide for criminal penalties against hosting platforms in violation of this Chapter 41A; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact)

(Supervisor Wiener dissented in Committee.)

06/09/2015; CONTINUED ON FIRST READING.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

7. 150363 **[Administrative Code - Short-Term Residential Rentals]**  
**Sponsors: Mayor; Farrell**  
Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to limit short-term rental of a residential unit to no more than 120 days per calendar year; revise the definition of interested parties who may enforce the provisions of Chapter 41A, through a private right of action to include permanent residents residing within 100 feet of the residential unit; create an additional private right of action under certain circumstances; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact)

06/09/2015, CONTINUED ON FIRST READING

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

## **NEW BUSINESS**

### **Recommendations of the Budget and Finance Committee**

*Present: Supervisors Farrell, Tang, Mar, Yee, Wiener*

*(Pursuant to Charter, Section 9.100(b), the Board shall not adopt the Budget earlier than July 15th nor later than August 1st.)*

8. 150610 **[Annual Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]**  
**Sponsor: Mayor**  
Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.  
**Question: Shall this Ordinance be CONTINUED?**
9. 150611 **[Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**  
**Sponsor: Mayor**  
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.  
**Question: Shall this Ordinance be CONTINUED?**

*Present: Supervisors Farrell, Tang, Yee, Wiener*

10. **150563** **[Treasure Island Development Authority Budget - FYs 2015-2016 and 2016-2017]**  
**Sponsor: Mayor**  
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

**Question: Shall this Resolution be CONTINUED?**

*Present: Supervisors Farrell, Tang, Mar, Yee, Wiener*

11. **150565** **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency FY2015-2016 Budget - Bond Issuance Not to Exceed \$51,000,000]**  
**Sponsor: Mayor**  
Resolution approving the FY2015-2016 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$51,000,000 for the purpose of financing a portion of enforceable obligations.

(Fiscal Impact)

**Question: Shall this Resolution be CONTINUED?**

12. **150559** **[Building Code - Fees]**  
**Sponsor: Mayor**  
Ordinance amending the Building Code to revise the Fee Schedules; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact.)

**Question: Shall this Ordinance be CONTINUED?**

13. **150560** **[Public Works Code - Fees for Nighttime Work Permit and Preapplication Meetings]**  
**Sponsor: Mayor**  
Ordinance amending the Public Works Code to add fees for nighttime work permits and preapplication meetings with staff; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Question: Shall this Ordinance be CONTINUED?**

14. **150561** **[Business and Tax Regulations Code - Fire Department Licensing Fees]**  
**Sponsor: Mayor**  
Ordinance amending the Business and Tax Regulations Code to increase the fees for certain Fire Department licenses; and making environmental findings.

**Question: Shall this Ordinance be CONTINUED?**

*Present: Supervisors Farrell, Tang, Mar, Yee*

15. 150566 **[Administrative Code - California Environmental Quality Act Procedures and Fees]**

**Sponsor: Mayor**

Ordinance amending the Administrative Code to eliminate the Installment Agreement Processing Fee and Refund Processing Fee from the California Environmental Quality Act procedures and fees.

**Question: Shall this Ordinance be CONTINUED?**

*Present: Supervisors Farrell, Tang, Mar, Yee, Wiener*

16. 150567 **[Administrative Code - Department of Public Health Group Purchasing Organizations]**

**Sponsor: Mayor**

Ordinance amending the Administrative Code to authorize the Department of Public Health to participate in Group Purchasing Organizations for procurement of commodities, information technology products and related services, and general and professional services related to operation of its facilities.

**Question: Shall this Ordinance be CONTINUED?**

17. 150568 **[Administrative, Planning, Subdivision Codes - Citywide Affordable Housing Fund, Mayor's Housing Programs Fees Fund]**

**Sponsor: Mayor**

Ordinance amending the Administrative Code to add the Citywide Affordable Housing Fund as a Category Eight self-appropriating fund; amending the Planning and Subdivision Codes to make corresponding changes to affordable housing fee provisions related to the Citywide Affordable Housing Fund; revising the Mayor's Housing Programs Fees Fund to change it to a Category Eight self-appropriating fund; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

**Question: Shall this Ordinance be CONTINUED?**

*Present: Supervisors Farrell, Tang, Mar, Yee*

18. 150569 **[Fire Code - Fire Department Fines and Fees]**

**Sponsor: Mayor**

Ordinance amending the Fire Code to increase the fees for certain Fire Department services; and making environmental findings.

**Question: Shall this Ordinance be CONTINUED?**



*Present: Supervisors Farrell, Tang, Mar, Yee, Wiener*

19. 150570 **[Health Code - Patient Rates - FYs 2015-2016 and 2016-2017]**  
**Sponsor: Mayor**  
Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2015, through June 30, 2017.  
**Question: Shall this Ordinance be CONTINUED?**
20. 150571 **[Planning, Building Codes - Fee Waiver for Legalization of Secondary Dwelling Units]**  
**Sponsor: Mayor**  
Ordinance amending the Planning and Building Codes to waive fees related to granting legal status to existing dwelling units constructed without required permits; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.  
(Fiscal Impact; No Budget and Legislative Analyst Report.)  
**Question: Shall this Ordinance be CONTINUED?**
- Present: Supervisors Farrell, Tang, Yee, Wiener*
21. 150572 **[Appropriation - Airport Commission - \$2,673,349 - FY2015-2016]**  
**Sponsor: Mayor**  
Ordinance appropriating \$2,673,349 to the Airport Commission amending estimated receipts and estimated expenditures in FY2015-2016.  
(Fiscal Impact)  
**Question: Shall this Ordinance be CONTINUED?**
22. 150573 **[Annual Appropriation Ordinance Amendment - Public Utilities Commission Operating Budget - \$2,177,552 - FY2015-2016]**  
**Sponsor: Mayor**  
Ordinance amending Ordinance No. 146-14 (Annual Appropriation Ordinance FYs 2014-2015 and 2015-2016) by de-appropriating \$2,177,552 from fringe benefits, non-personnel services, services of other departments, and general reserve and re-appropriating funds to permanent salaries, City grant programs, capital outlay, and overhead in the Public Utilities Commission operating budgets in FY2015-2016.  
(Fiscal Impact)  
**Question: Shall this Ordinance be CONTINUED?**

*Present: Supervisors Farrell, Tang, Mar, Yee*

23. 150574 **[Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**

**Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2015.

**Question: Shall this Ordinance be CONTINUED?**

*Present: Supervisors Farrell, Tang, Yee, Wiener*

24. 150575 **[Public Employment - Annual Salary Ordinance Amendment - Public Utilities Commission Water Enterprise Department - FYs 2015-2016 and 2016-2017]**

**Sponsor: Mayor**

Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance FYs 2014-2015 and 2015-2016) to reflect the addition of 5.0 off budget positions (5.00 FTEs) in Class 7355 (1.00 FTE, Truck Driver), 7388 (2.00 FTEs, Utility Plumber), and 7463 (2.00 FTEs, Utility Plumber Apprentice) in the Public Utilities Commission Water Enterprise Department in FYs 2015-2016 and 2016-2017.

(Fiscal Impact)

**Question: Shall this Ordinance be CONTINUED?**

*Present: Supervisors Farrell, Tang, Mar, Yee*

25. 150576 **[Adjusting the Access Line Tax with the Consumer Price Index of 2015]**

**Sponsor: Mayor**

Resolution concurring with the Controller's establishment of the Consumer Price Index for 2015 and adjusting the Access Line Tax by the same rate.

**Question: Shall this Resolution be CONTINUED?**

26. 150577 **[Designation of Hinderliter, de Llamas, and Associates as the City's Authorized Representative in Sales and Use Tax Records Examination]**

**Sponsor: Mayor**

Resolution designating Hinderliter, de Llamas, and Associates as the City and County of San Francisco's authorized representative in sales and use tax records examination.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

**Question: Shall this Resolution be CONTINUED?**

*Present: Supervisors Farrell, Tang, Mar, Yee, Wiener*

**27. 150578 [Approval of Expenditure Plans - Human Services Care Fund - FYs 2015-2016 and 2016-2017]**

**Sponsor: Mayor**

Resolution approving the Expenditure Plans for the Human Services Care Fund for FYs 2015-2016 and 2016-2017.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

**Question: Shall this Resolution be CONTINUED?**

*Present: Supervisors Farrell, Tang, Mar, Yee*

**28. 150579 [Certificates of Participation - Housing Trust Fund - Reimbursement of Certain Expenditures]**

**Sponsor: Mayor**

Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

**Question: Shall this Resolution be CONTINUED?**

**29. 150580 [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]**

**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractors for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, central shops security, and convention facilities management (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); and security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).

**Question: Shall this Resolution be CONTINUED?**

*Present: Supervisors Farrell, Tang, Mar, Yee, Wiener*

**30. 150581 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2015-2016]**

**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

**Question: Shall this Resolution be CONTINUED?**

*Present: Supervisors Farrell, Tang, Mar, Yee*

31. 150545 **[Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - FYs 2015-2016 and 2016-2017]**

Motion to consider enacting a 3.25% cost of living adjustment (COLA) to the current \$2,060,000 contract for Budget and Legislative Analyst Services, to be effectuated no earlier than October 1, 2015, resulting in a 2.44%, or \$50,213 increase to the contract in FY2015-2016 to be annualized to the full 3.25%, or \$66,950 in FY2016-2017; and directing the Clerk of the Board to take all necessary administrative actions to amend the contract accordingly (Clerk of the Board)

**Question: Shall this Motion be CONTINUED?**

*Present: Supervisors Farrell, Tang, Mar, Yee, Wiener*

32. 150546 **[Directing and Authorizing the Clerk of the Board to Engage in Contract Negotiations for Radio Broadcast Services with KPOO FM for a Total Not-to-Exceed Annual Contract Amount of \$75,000]**

Motion to direct and authorize the Clerk of the Board to engage in contract negotiations with KPOO FM, the pre-qualified vendor resulting from Request for Qualifications No. 01-2015 for Radio Broadcast Services, for a total not-to-exceed annual contract amount of \$75,000 and, pending the successful outcome of those negotiations, to designate KPOO FM as the official broadcaster of the San Francisco Board of Supervisors regular and special meetings. (Clerk of the Board)

**Question: Shall this Motion be CONTINUED?**

*Present: Supervisors Farrell, Tang, Yee, Wiener*

33. 150530 **[Accept and Expend Grant - Summer Jobs Connect Program - \$600,000]  
Sponsor: Mayor**

Resolution retroactively authorizing the Department of Children, Youth and Their Families (DCYF) to accept and expend grant funding in the amount of \$600,000 from the Cities for Financial Empowerment Fund for the Summer Jobs Connect Program to support 155 youth employment opportunities and increased banking access, and financial education for all youth in DCYF-funded summer workforce programs for the period of April 1, 2015, through March 31, 2016.

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Budget and Finance Sub-Committee**

*Present: Supervisors Farrell, Tang, Mar*

34. **150490** **[General Obligation Bond Election - Affordable Housing - Not to Exceed \$310,000,000]**  
**Sponsors: Mayor; Breed, Christensen, Cohen, Farrell, Tang, Wiener, Avalos, Yee, Campos, Kim and Mar**  
Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed \$310,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).  
  
(Economic Impact; No Office of Economic Analysis Report.)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
35. **150645** **[Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2016]**  
**Sponsor: Farrell**  
Ordinance amending the Administrative Code to approve health service system plans and contribution rates for calendar year 2016.  
  
(Fiscal Impact)  
  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
36. **150548** **[Airport Professional Services Agreement Modification - FSP PPM Management, LLC - Curbside Management Program - Not to Exceed \$20,900,000]**  
Resolution approving Modification No. 3 to Professional Services Agreement, Airport Contract 8994, to manage and staff the Curbside Management Program between FSP PPM Management, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, in an amount not to exceed \$20,900,000 and extending the term one year through June 30, 2016, pursuant to Charter, Section 9.118(b), retroactive to July 1, 2015. (Airport Commission)  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**

37. 150590 [Accept Gift - Hyster Forklifts and Electric Forklift Battery Charger - California Public Safety Procurement Program - \$226,522]  
Sponsor: Mayor  
Resolution authorizing the Police Department to accept a gift of thirteen Hyster forklifts and one electric forklift battery charger valued at \$226,522 through the California Public Safety Procurement Program.
- Question: Shall this Resolution be ADOPTED?
38. 150616 [Real Property Acquisition - Easements from the Jefferson Elementary School District - Regional Groundwater Storage and Recovery Project, San Mateo County - \$426,000]  
Resolution ratifying, approving, and authorizing the acquisition of seven easements from the Jefferson Elementary School District, a California public school district, for \$426,000 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and ratifying the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution. (Real Estate Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
39. 150618 [Contract Amendments - En Pointe Technologies, ComputerLand of Silicon Valley, and Xtech JV - Tier 1A Technology Marketplace - \$95,000,000 in Total]  
Resolution authorizing the Office of Contract Administration to enter into the First Amendment for the Tier 1A Technology Marketplace purchases between the City and En Pointe Technologies, Inc., ComputerLand of Silicon Valley, and Xtech JV in which the amendments shall increase the current contract limits from: \$12,000,000 to \$32,000,000 for ComputerLand of Silicon Valley; from \$12,000,000 to \$32,000,000 for Xtech JV; and from \$12,000,000 to \$31,000,000 for En Pointe Technologies, Inc., for \$95,000,000 in total during the period of October 1, 2014, to September 30, 2017. (Office of Contract Administration)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
40. 150627 [Accept and Expend Grant - Capital Improvements to Community Facilities - \$1,000,000]  
Sponsor: Mayor  
Resolution retroactively authorizing the Mayor's Office of Housing and Community Development to accept and expend a grant in the amount of \$1,000,000 from the San Francisco Community Investment Fund for capital improvements to community facilities for the period of April 17, 2015, through December 30, 2018.
- Question: Shall this Resolution be ADOPTED?

41. 150647 [Accept and Expend Grant - State Transportation Development Act, Article 3 - Pedestrian and Bicycle Project - \$1,014,983]  
Sponsor: Mayor  
Resolution authorizing the acceptance and expenditure of State Transportation Development Act, Article 3, Pedestrian and Bicycle Project funding in the amount of \$1,014,983 including \$503,135 for Public Works and \$511,848 for the San Francisco Municipal Transportation Agency for the period of July 1, 2015, through June 30, 2018.
- Question: Shall this Resolution be ADOPTED?
42. 150654 [Establishing Monthly Contribution Amount - Health Service Trust Fund - 2016]  
Sponsor: Farrell  
Resolution establishing the monthly contribution amount to Health Service Trust Fund for the 2016 calendar year.
- (Fiscal Impact; No Budget and Legislative Analyst Report.)
- Question: Shall this Resolution be ADOPTED?
43. 150684 [Multifamily Housing Revenue Note - 800 Presidio Avenue (aka the John Burton Foundation Housing Complex) - Not to Exceed \$15,000,000]  
Sponsors: Breed; Farrell  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$15,000,000 for the purpose of providing financing for the acquisition, construction, and development of a 50-unit multifamily residential rental housing project located in the City at 800 Presidio Avenue (aka the John Burton Foundation Housing Complex); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters as defined herein.
- Question: Shall this Resolution be ADOPTED?
44. 150689 [Agreement Extension - TEGSCO, LLC, dba San Francisco Auto Return - Towing and Storage of Abandoned and Illegally-Parked Vehicles]  
Sponsor: Wiener  
Resolution approving the Second Amendment to the Amended and Restated Agreement with TEGSCO, LLC, dba San Francisco AutoReturn, for towing, storage, and disposal of abandoned and illegally-parked vehicles to extend the Agreement and the License for eight months, from August 1, 2015, through March 31, 2016.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

## **SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**



## COMMITTEE REPORTS

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following items will be considered by the Government Audit and Oversight Committee at a Special Meeting on Thursday, July 9, 2015, at 10:30 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 14, 2015.*

45. 150613 **[Settlement of Lawsuit - Marshall & Swift/Boeckh, LLC - \$395,000]**  
Ordinance authorizing settlement of the lawsuit filed by Marshall & Swift/Boeckh, LLC, against the City and County of San Francisco for \$395,000; the lawsuit was filed on August 1, 2014, in the U.S. District Court for the Central District of California, Case No. 2:14-CV-6029-MMM (JPRx); entitled Marshall & Swift/Boeckh, LLC, dba Marshall & Swift v. City and County of San Francisco; other material terms of said settlement are termination of San Francisco's licenses to use the Marshall Valuation Service, retroactively effective July 1, 2015.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
46. 150626 **[Administrative Code - Language Assistance and Services at Board of Supervisors Meetings]**  
**Sponsors: Yee; Avalos, Campos, Mar and Breed**  
Ordinance amending the Administrative Code to require the Office of Civic Engagement and Immigrant Affairs to provide interpretation services upon request at every meeting of the Board of Supervisors between September 1, 2015, and July 31, 2016; and to require the Office of Civic Engagement and Immigrant Affairs to translate the public document listing all legislation introduced at each Board of Supervisors meeting during that period.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
47. 150692 **[Civil Service Commission Rule Change - Sick Leave Rules]**  
**Sponsor: Breed**  
Motion retroactively approving amendments to the Rules of the Civil Service Commission beginning July 1, 2015, to incorporate changes to the Rules governing paid sick leave to conform to the requirements of the Healthy Workplaces, Healthy Families Act of 2014.
- Question: Shall this Motion be APPROVED?**



*The following item will be considered by the Rules Committee at a Regular Meeting on Thursday, July 9, 2015, at 11:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, July 14, 2015.*

*(Pursuant to the provisions of Board of Supervisor's Rule 2.22.7, at least six days must intervene between the first appearance of a proposed Charter Amendment before the Board as a referral from Committee and any Board order of submission to the electorate in accordance therewith, consideration of the following proposed Charter Amendment appropriately may be continued at least one week.)*

**48. 150524 [Charter Amendment - Enhancement of Paid Parental Leave for City Employees]**

**Sponsors:** Tang; Christensen, Breed, Cohen, Kim, Wiener, Farrell, Avalos, Yee, Campos and Mar

Charter Amendment (Second Draft) to amend the Charter to allow City employees who qualify to take leave for the birth or placement of the same child to each receive the maximum amount of paid parental leave for which they qualify, and to permit City employees to retain 40 hours of accrued sick leave at the end of paid parental leave, at an election to be held on November 3, 2015.

**Question:** Shall this Charter Amendment be CONTINUED?

**49. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

**50. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated*

**Items 51 through 57**

51. **150743** [Commemorating the 71st Anniversary of the Port Chicago Disaster and Urging Restorative Justice to the U.S. Navy Sailors]  
Sponsor: Cohen  
Resolution commemorating the 71st Anniversary of the Port Chicago disaster and urging the President of the United States and the U.S. Congress to exonerate the 50 U.S. Navy Sailors convicted of mutiny in the incident with the designation of Honorable Discharge.  
07/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
52. **150744** [Doctor Joseph I. Bernstein Day - July 24, 2015]  
Sponsor: Farrell  
Resolution declaring July 24, 2015, as Doctor Joseph I. Bernstein Day in the City and County of San Francisco.  
07/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
53. **150745** [Request for a White Paper - Design Guidelines for Family-Friendly Housing]  
Sponsor: Yee  
Resolution requesting the Planning Department to develop a white paper and set of design guidelines for family-friendly housing in the City.  
07/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?

- 54. 150675 [Committee of the Whole - Report of Assessment Costs - Building Code Enforcement Violations]**  
Motion scheduling the Board of Supervisors to sit as a Committee of the Whole on July 28, 2015, at 3:00 p.m., to hold a public hearing on a Resolution confirming Report of Delinquent Charges for Code Enforcement cases with delinquent assessment of costs, and fees pursuant to the provisions of Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A - Tables 1A-K and 1A-G, submitted by the Director of the Department of Building Inspection for services rendered by said Department of costs thereof having accrued pursuant to code violations referenced above. (Clerk of the Board)
- 07/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 55. 150719 [Final Map 7573 - 201 Folsom Street]**  
Motion approving Final Map 7573, a four lot airspace subdivision and 656 residential unit and five commercial unit, mixed-use Condominium Project, located at 201 Folsom Street, being a subdivision of Assessor's Block No. 3746, Lot No. 003; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 07/01/2015; RECEIVED FROM DEPARTMENT.
- 07/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 56. 150720 [Final Map 7935 - 47-49 Noe Street]**  
Motion approving Final Map 7935, a six residential unit Condominium Project, located at 47-49 Noe Street, being a subdivision of Assessor's Block No. 3538, Lot No. 043; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 07/01/2015; RECEIVED FROM DEPARTMENT.
- 07/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**
- 57. 150721 [Final Map 8235 - 550 Jessie Street/529 Stevenson Street]**  
Motion approving Final Map 8235, a 60 residential unit and one commercial unit, mixed-use Condominium Project, located at 550 Jessie Street/529 Stevenson Street, being a subdivision of Assessor's Block No. 3703, Lot No. 012; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
- 07/01/2015; RECEIVED FROM DEPARTMENT.
- 07/07/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

**58. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

**LEGISLATION INTRODUCED AT ROLL CALL****Introduced by a Supervisor or the Mayor**

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED RESOLUTIONS****150677 [Report of Assessment Costs - Building Code Enforcement Violations]**

Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Commission)

06/23/2015; RECEIVED FROM DEPARTMENT.

07/14/2015; RECEIVED AND ASSIGNED to the Board of Supervisors.

**150716 [Landscape Maintenance Agreement - State Highway Right-of-Way within San Francisco]**

Resolution approving a Landscape Maintenance Agreement with the State of California, apportioning maintenance responsibilities for various locations within State Highway right-of-way in San Francisco, and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works)

06/30/2015; RECEIVED FROM DEPARTMENT.

07/14/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150717 [Lease - San Francisco International Airport Replacement Air Traffic Control Tower - Operation and Occupancy by the United States Government - \$20]**

Resolution approving Lease No. DTFAWN-15-L-00093 with the U.S. Government for occupancy and operation of the replacement Air Traffic Control Tower at the San Francisco International Airport by the United States Government, acting by and through the Federal Aviation Administration, for the lease amount of \$1 per year totaling \$20 over the 20-year term to commence following Board approval. (Airport Commission)

06/30/2015; RECEIVED FROM DEPARTMENT.

07/14/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150718 [Emergency Contract - Kone, Inc - Elevator Renovation and Upgrade – 170 Otis Street - Not to Exceed \$460,100]**

Resolution approving an emergency public work contract under Administrative Code, Section 6.60, with Kone Inc. to renovate and upgrade the elevators at 170 Otis Street in an amount not to exceed \$460,100. (Public Works)

07/01/2015; RECEIVED FROM DEPARTMENT.

07/14/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150750****[Petitions and Communications]**

Petitions and Communications received from June 29, 2015, through July 6, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 14, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Recreation and Park, submitting Lead Poisoning Prevention Implementation Plan 4th Quarter Status Report for FY2014-2015. Copy: Each Supervisor. (1)

From Controller's Office: City Services Auditor Division, regarding Annual Work Plan for FY2015-2016. (2)

From Juvenile Probation, regarding Civil Immigration Detainers Annual Report for 2015. (3)

From Clerk of the Board, reporting that the following departments have submitted their reports regarding Sole Source Contracts for FY2014-2015: (4)

Department of Public Health  
Juvenile Probation Department  
Public Library

From California Fish and Game Commission, submitting Notice of Proposed Changes in Regulations relating to market squid logbooks. (5)

From Alice Wong, regarding short term rentals. File Nos. 150295 and 150363. Copy: Each Supervisor. (6)

From Bethesda Hoganson, regarding San Francisco colors. Copy: Each Supervisor. (7)

From Martin Lyon, regarding motorcycle noise. (8)

From Abby Dozier, regarding KB Home building practices. (9)

From David Alvarez, regarding immigration laws. Copy: Each Supervisor. (10)

From Lori Roby, regarding Dolores Park. Copy: Each Supervisor. (11)

From concerned citizens, regarding San Francisco as a sanctuary city. 9 letters. Copy: Each Supervisor. (12)

**ADJOURNMENT**



## NOTICE OF PUBLIC HEARING

## BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, will schedule a public hearing, at a Committee of the Whole to consider the Final Mitigated Negative Declaration (FMND) under the California Environmental Quality Act (CEQA), the CEQA Guidelines, and San Francisco Administrative Code, Chapter 31, for the Hall of Justice project located at 850 Bryant Street, Board of Supervisors File No. 150702. The said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, July 21, 2015

**Time:** 3:00 p.m.

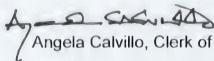
**Location:** City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102

**Subject:** File No. 150703. Hearing of persons interested in or objecting to the Planning Commission's determination of a Final Mitigated Negative Declaration (FMND) of June 25, 2015, for the proposed Hall of Justice project to replace County Jail No. 3 and County Jail No. 4 located at 850 Bryant Street; and making a determination and/or findings.

Normally a negative declaration would be appealable after the first City decision-makers approve a project and adopt the negative declaration as part of that approval. Here, the Board of Supervisors is the first City decision-maker to consider approval of the project and adoption of the FMND. Thus there would be no appeal of the FMND, since the Board is an elected decision-making body and would consider adopting the FMND.

Therefore, the Board intends to hold a public hearing on the adequacy of the FMND before it considers approval of the project and adoption of the FMND as a required part of any approval action. At that hearing, the Board may affirm or reverse the Planning Commission's approval of the FMND. Following the hearing on the FMND, the Board will consider the Project and adoption of the FMND on July 21, 2015. (See Board of Supervisors File No. 150701.) If the Board affirms the FMND, approves the Project and adopts the FMND, the City would file a Notice of Determination in compliance with CEQA and Administrative Code Section 31.17.

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Board. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, July 17, 2015.

A handwritten signature in black ink, appearing to read 'Angela Calvillo', with a stylized flourish at the end.

Angela Calvillo, Clerk of the Board

DATED/MAILED/POSTED: July 7, 2015



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, July 21, 2015 - 2:00 PM

#### Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

JUL 17 2015

SAN FRANCISCO  
PUBLIC LIBRARY

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Tang, Mar, Yee, Wiener

###### **Budget and Finance Sub-Committee**

Supervisors Farrell, Tang, Mar

###### **City and School District Select Committee**

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynn

###### **Government Audit and Oversight Committee**

Supervisors Yee, Christensen, Breed

###### **Land Use and Transportation Committee**

Supervisors Cohen, Wiener, Kim

###### **Public Safety and Neighborhood Services Committee**

Supervisors Mar, Campos, Christensen

###### **Rules Committee**

Supervisors Avalos, Tang, Cohen

##### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

### **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

### **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunión. Llame a Derek Evans (415) 554-7702. Paunawa: Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

*Approval of the June 16, 2015, Board Meeting Minutes, and the June 17, 2015, and June 19, 2015, Special Meeting Minutes at the Budget and Finance Committee Meeting.*

## AGENDA CHANGES

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 15

### Recommendations of the Government Audit and Oversight Committee

*Present: Supervisors Yee, Christensen, Breed*

1. 150613 **[Settlement of Lawsuit - Marshall & Swift/Boeckh, LLC - \$395,000]**  
Ordinance authorizing settlement of the lawsuit filed by Marshall & Swift/Boeckh, LLC, against the City and County of San Francisco for \$395,000; the lawsuit was filed on August 1, 2014, in the U.S. District Court for the Central District of California, Case No. 2:14-CV-6029-MMM (JPRx); entitled Marshall & Swift/Boeckh, LLC, dba Marshall & Swift v. City and County of San Francisco; other material terms of said settlement are termination of San Francisco's licenses to use the Marshall Valuation Service, retroactively effective July 1, 2015. (City Attorney)

07/14/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

2. **150482** **[Settlement of Lawsuit - Dana Kess - \$96,000]**  
Ordinance authorizing settlement of the lawsuit filed by Dana Kess against the City and County of San Francisco for \$96,000; the lawsuit was filed on August 29, 2013, in California Superior Court, San Francisco Branch, Case No. CGC-13-531728, entitled Dana Kess v. Department of Recreation and Parks, City and County of San Francisco. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

3. **150547** **[Settlement of Lawsuit - Zaria Daskam - \$50,000]**  
Ordinance authorizing settlement of the lawsuit filed by Zaria Daskam against the City and County of San Francisco for \$50,000; the lawsuit was filed on September 5, 2013, in San Francisco Superior Court, Case No. CGC-13-534052; entitled Zaria Daskam v. City and County of San Francisco, et al. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

4. **150612** **[Settlement of Lawsuit - Evan Connor - \$320,000]**  
Ordinance authorizing the settlement of the lawsuit filed by Evan Connor against the City and County of San Francisco for \$320,000; the lawsuit was filed on September 1, 2011, in San Francisco Superior Court, Case No. CPF-11-511559, entitled Connor v. City and County of San Francisco, et al. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

5. **150614** **[Settlement of Lawsuit - Galleria, Inc. dba Trico Construction - \$35,000]**  
Ordinance authorizing settlement of the lawsuit filed by Galleria, Inc. dba Trico Construction against the City and County of San Francisco for \$35,000; the lawsuit was filed on June 13, 2014, in San Francisco Superior Court, Case No. CGC-14-539869; entitled Galleria, Inc. dba Trico Construction v. City and County of San Francisco; other material terms of said settlement are plaintiff to retain refund of premium for payment and performance bond. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

6. **150615** **[Settlement of Lawsuit - Kelly O'Haire - \$725,000]**  
Ordinance authorizing settlement of the lawsuit filed by Kelly O'Haire against the City and County of San Francisco for \$725,000; the lawsuit was filed on May 15, 2013, in San Francisco Superior Court, Case No. CGC 13-531419; entitled Kelly O'Haire v. City and County of San Francisco, et al. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

7. **150511** **[Settlement of Unlitigated Claim - StarNet Insurance Company - \$153,450]**  
Resolution approving the settlement of the unlitigated claim filed by StarNet Insurance Company against the City and County of San Francisco for \$153,450; claim was filed on March 10, 2015. (City Attorney)

**Question: Shall this Resolution be ADOPTED?**

8. 150512 **[Settlement of Unlitigated Claim - Laborers International Union Local 261 - \$53,808.43]**  
Resolution approving the settlement of the unlitigated claim filed by Laborers International Union Local 261 against the City and County of San Francisco for \$53,808.43; claim was filed on March 4, 2015. (City Attorney)
- Question: Shall this Resolution be ADOPTED?
9. 150549 **[Settlement of Unlitigated Claim - West Bay Builders, Inc. - City to Pay \$505,901.52]**  
Resolution approving settlement of the unlitigated claim by West Bay Builders, Inc., against the City and County of San Francisco for \$505,901.52; claim was filed on August 1, 2014. (City Attorney)
- Question: Shall this Resolution be ADOPTED?
10. 150617 **[Tolling Agreement - Gene Gee]**  
Resolution approving a tolling agreement to toll the statute of limitations on Gene Gee's claim against the City in exchange for a dismissal without prejudice in Gene Gee v. ARB Construction, et al., San Francisco Superior Case No. CGC-14-542509. (City Attorney)
- Question: Shall this Resolution be ADOPTED?
11. 150636 **[Settlement of Unlitigated Claim - Northpointe, Inc. - City to Receive \$1,232,101 in Services]**  
Resolution approving settlement of the unlitigated claim in favor of the City and County of San Francisco against Northpointe, Inc., for delivery of approximately \$1,232,101 in deliverables under the parties' existing Software License and Services Agreement, and an amendment and extension of that agreement. (City Attorney)
- Question: Shall this Resolution be ADOPTED?
12. 150674 **[Tolling Agreement - Sunol Valley Facilities]**  
Resolution approving a Tolling Agreement to toll the statutes of limitations for the Alameda County District Attorney to bring potential claims against the Public Utilities Commission's Sunol Valley Water Treatment Facility and Sunol Valley Chloramination Facility/San Antonio Pump Station. (City Attorney)
- Question: Shall this Resolution be ADOPTED?
13. 150696 **[Settlement of Unlitigated Claim - Lisa Gemmiti, dba Gemmiti Model Art - \$35,218.31]**  
Resolution approving the settlement of the unlitigated claim filed by Lisa Gemmiti, dba Gemmiti Model Art, against the City and County of San Francisco for \$35,218.31; claim was filed on December 31, 2014. (City Attorney)
- Question: Shall this Resolution be ADOPTED?
14. 150697 **[Settlement of Unlitigated Claim - Jonathan Lancelle - \$95,000]**  
Resolution approving the settlement of the unlitigated claim filed by Jonathan Lancelle against the City and County of San Francisco for \$95,000; claim was filed on December 16, 2014. (City Attorney)
- Question: Shall this Resolution be ADOPTED?

15. 150698 [Settlement of Unlitigated Claim - Pacific Gas and Electric Company - \$40,000]  
Resolution approving the settlement of the unlitigated claim filed by Pacific Gas and Electric Company against the City and County of San Francisco for \$40,000; claim was filed on January 30, 2015. (City Attorney)

Question: Shall this Resolution be ADOPTED?

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang, Mar, Yee, Wiener*

16. 150610 [Annual Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]  
Sponsor: Mayor  
Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.

07/14/2015; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?

17. 150611 [Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]  
Sponsor: Mayor  
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.

07/14/2015; CONTINUED ON FIRST READING.

Question: Shall this Ordinance be PASSED ON FIRST READING?



*Present: Supervisors Farrell, Tang, Yee, Wiener*

18. 150563 **[Treasure Island Development Authority Budget - FYs 2015-2016 and 2016-2017]**  
**Sponsor: Mayor**  
Resolution approving the Budget of the Treasure Island Development Authority for FYs 2015-2016 and 2016-2017.

(Fiscal Impact, No Budget and Legislative Analyst Report.)

07/14/2015; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Tang, Mar, Yee, Wiener*

19. 150565 **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency FY2015-2016 Budget - Bond Issuance Not to Exceed \$51,000,000]**  
**Sponsor: Mayor**  
Resolution approving the FY2015-2016 Budget of the Office of Community Investment and Infrastructure (OCII), operating as the Successor Agency to the San Francisco Redevelopment Agency; and approving the Issuance by OCII of Bonds in an aggregate principal amount not to exceed \$51,000,000 for the purpose of financing a portion of enforceable obligations.

(Fiscal Impact)

07/14/2015; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

20. 150559 **[Building Code - Fees]**  
**Sponsor: Mayor**  
Ordinance amending the Building Code to revise the Fee Schedules; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact.)

07/14/2015; CONTINUED ON FIRST READING.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

21. 150560 **[Public Works Code - Fees for Nighttime Work Permit and Preapplication Meetings]**  
**Sponsor: Mayor**  
Ordinance amending the Public Works Code to add fees for nighttime work permits and preapplication meetings with staff; and affirming the Planning Department's determination under the California Environmental Quality Act.

07/14/2015; CONTINUED ON FIRST READING.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**



22. 150561 **[Business and Tax Regulations Code - Fire Department Licensing Fees]**  
**Sponsor: Mayor**  
Ordinance amending the Business and Tax Regulations Code to increase the fees for certain Fire Department licenses; and making environmental findings.  
07/14/2015; CONTINUED ON FIRST READING.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**  
  
*Present: Supervisors Farrell, Tang, Mar, Yee*
23. 150566 **[Administrative Code - California Environmental Quality Act Procedures and Fees]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to eliminate the Installment Agreement Processing Fee and Refund Processing Fee from the California Environmental Quality Act procedures and fees.  
07/14/2015; CONTINUED ON FIRST READING.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**  
  
*Present: Supervisors Farrell, Tang, Mar, Yee, Wiener*
24. 150567 **[Administrative Code - Department of Public Health Group Purchasing Organizations]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to authorize the Department of Public Health to participate in Group Purchasing Organizations for procurement of commodities, information technology products and related services, and general and professional services related to operation of its facilities.  
07/14/2015; CONTINUED ON FIRST READING.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**
25. 150568 **[Administrative, Planning, Subdivision Codes - Citywide Affordable Housing Fund, Mayor's Housing Programs Fees Fund]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to add the Citywide Affordable Housing Fund as a Category Eight self-appropriating fund; amending the Planning and Subdivision Codes to make corresponding changes to affordable housing fee provisions related to the Citywide Affordable Housing Fund; revising the Mayor's Housing Programs Fees Fund to change it to a Category Eight self-appropriating fund; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.  
  
(Fiscal Impact; No Budget and Legislative Analyst Report.)  
07/14/2015; CONTINUED ON FIRST READING.  
**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Farrell, Tang, Mar, Yee*

26. 150569 **[Fire Code - Fire Department Fines and Fees]**

**Sponsor: Mayor**

Ordinance amending the Fire Code to increase the fees for certain Fire Department services, and making environmental findings.

07/14/2015; CONTINUED ON FIRST READING.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Farrell, Tang, Mar, Yee, Wiener*

27. 150570 **[Health Code - Patient Rates - FYs 2015-2016 and 2016-2017]**

**Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2015, through June 30, 2017.

07/14/2015; CONTINUED ON FIRST READING.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

28. 150571 **[Planning, Building Codes - Fee Waiver for Legalization of Secondary Dwelling Units]**

**Sponsor: Mayor**

Ordinance amending the Planning and Building Codes to waive fees related to granting legal status to existing dwelling units constructed without required permits; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

07/14/2015; CONTINUED ON FIRST READING.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Farrell, Tang, Yee, Wiener*

29. 150572 **[Appropriation - Airport Commission - \$2,673,349 - FY2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$2,673,349 to the Airport Commission amending estimated receipts and estimated expenditures in FY2015-2016.

(Fiscal Impact)

07/14/2015; CONTINUED ON FIRST READING.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**30. 150573 [Annual Appropriation Ordinance Amendment - Public Utilities Commission Operating Budget - \$2,177,552 - FY2015-2016]**

**Sponsor: Mayor**

Ordinance amending Ordinance No. 146-14 (Annual Appropriation Ordinance FYs 2014-2015 and 2015-2016) by de-appropriating \$2,177,552 from fringe benefits, non-personnel services, services of other departments, and general reserve and re-appropriating funds to permanent salaries, City grant programs, capital outlay, and overhead in the Public Utilities Commission operating budgets in FY2015-2016.

(Fiscal Impact)

07/14/2015; CONTINUED ON FIRST READING.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Farrell, Tang, Mar, Yee*

**31. 150574 [Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**

**Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling for tax year 2015.

07/14/2015; CONTINUED ON FIRST READING.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Farrell, Tang, Yee, Wiener*

**32. 150575 [Public Employment - Annual Salary Ordinance Amendment - Public Utilities Commission Water Enterprise Department - FYs 2015-2016 and 2016-2017]**

**Sponsor: Mayor**

Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance FYs 2014-2015 and 2015-2016) to reflect the addition of 5.0 off budget positions (5.00 FTEs) in Class 7355 (1.00 FTE, Truck Driver), 7388 (2.00 FTEs, Utility Plumber), and 7463 (2.00 FTEs, Utility Plumber Apprentice) in the Public Utilities Commission Water Enterprise Department in FYs 2015-2016 and 2016-2017.

(Fiscal Impact)

07/14/2015; CONTINUED ON FIRST READING.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present Supervisors Farrell, Tang, Mar, Yee*

33. 150576 **[Adjusting the Access Line Tax with the Consumer Price Index of 2015]**  
**Sponsor: Mayor**  
Resolution concurring with the Controller's establishment of the Consumer Price Index for 2015 and adjusting the Access Line Tax by the same rate.

07/14/2015, CONTINUED

**Question: Shall this Resolution be ADOPTED?**

34. 150577 **[Designation of Hinderliter, de Llamas, and Associates as the City's Authorized Representative in Sales and Use Tax Records Examination]**  
**Sponsor: Mayor**  
Resolution designating Hinderliter, de Llamas, and Associates as the City and County of San Francisco's authorized representative in sales and use tax records examination.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

07/14/2015, CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Tang, Mar, Yee, Wiener*

35. 150578 **[Approval of Expenditure Plans - Human Services Care Fund - FYs 2015-2016 and 2016-2017]**  
**Sponsor: Mayor**  
Resolution approving the Expenditure Plans for the Human Services Care Fund for FYs 2015-2016 and 2016-2017.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

07/14/2015, CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Tang, Mar, Yee*

36. 150579 **[Certificates of Participation - Housing Trust Fund - Reimbursement of Certain Expenditures]**  
**Sponsor: Mayor**  
Resolution declaring the intent of the City and County of San Francisco to reimburse certain expenditures from proceeds of future bonded indebtedness.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

07/14/2015, CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

37. 150580 [Proposition J Contract Certification Specified Contracted-Out Services Previously Approved]

**Sponsor: Mayor**

Resolution concurring with the Controller's certification that services previously approved can be performed by private contractors for a lower cost than similar work performed by City and County employees, for the following services: Budget Analyst (Board of Supervisors); citywide custodial services (excluding City Hall), citywide security services, central shops security, and convention facilities management (General Services Agency-City Administrator); mainframe system support (General Services Agency-Technology); security services (Human Services Agency); food services for jail inmates (Sheriff); assembly of vote-by-mail envelopes (Department of Elections); and security services-1680 Mission Street and security services-30 Van Ness Avenue (General Services Agency-Public Works).

07/14/2015; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Tang, Mar, Yee, Wiener*

38. 150581 [Accept and Expend Grants - Recurring State Grant Funds - Department of Public Health - FY2015-2016]

**Sponsor: Mayor**

Resolution authorizing the acceptance and expenditure of recurring State grant funds by the Department of Public Health for FY2015-2016.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

07/14/2015; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Tang, Mar, Yee*

39. 150545 [Cost of Living Adjustment to the Contract for Budget and Legislative Analyst Services - FYs 2015-2016 and 2016-2017]

Motion to consider enacting a 3.25% cost of living adjustment (COLA) to the current \$2,060,000 contract for Budget and Legislative Analyst Services, to be effectuated no earlier than October 1, 2015, resulting in a 2.44%, or \$50,213 increase to the contract in FY2015-2016 to be annualized to the full 3.25%, or \$66,950 in FY2016-2017; and directing the Clerk of the Board to take all necessary administrative actions to amend the contract accordingly. (Clerk of the Board)

07/14/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**

*Present:* Supervisors Farrell, Tang, Mar, Yee, Wiener

40. 150546 [Directing and Authorizing the Clerk of the Board to Engage in Contract Negotiations for Radio Broadcast Services with KPOO FM for a Total Not-to-Exceed Annual Contract Amount of \$75,000]

**Sponsor:** Mar

Motion to direct and authorize the Clerk of the Board to engage in contract negotiations with KPOO FM, the pre-qualified vendor resulting from Request for Qualifications No. 01-2015 for Radio Broadcast Services, for a total not-to-exceed annual contract amount of \$75,000 and, pending the successful outcome of those negotiations, to designate KPOO FM as the official broadcaster of the San Francisco Board of Supervisors regular and special meetings. (Clerk of the Board)

07/14/2015, CONTINUED.

**Question:** Shall this Motion be APPROVED?

### Recommendations of the Budget and Finance Sub-Committee

*Present:* Supervisors Farrell, Tang, Mar

41. 150490 [General Obligation Bond Election - Affordable Housing - Not to Exceed \$310,000,000]

**Sponsors:** Mayor; Breed, Christensen, Cohen, Farrell, Tang, Wiener, Avalos, Yee, Campos, Kim and Mar

Ordinance calling and providing for a special election to be held in the City and County of San Francisco (City) on Tuesday, November 3, 2015, for the purpose of submitting to San Francisco voters a proposition to incur the following bonded indebtedness (Bonds) of the City: not to exceed \$310,000,000 to finance the construction, acquisition, improvement, rehabilitation, preservation and repair of affordable housing improvements, and related costs necessary or convenient for the foregoing purposes; authorizing landlords to pass-through 50% of the resulting property tax increase to residential tenants under Administrative Code Chapter 37; providing for the levy and collection of taxes to pay both principal and interest on such Bonds; incorporating the provisions of the Administrative Code relating to the Citizens' General Obligation Bond Oversight Committee's review of the Bonds; setting certain procedures and requirements for the election; adopting findings under the California Environmental Quality Act; and finding that the proposed Bonds are in conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b).

(Economic Impact; No Office of Economic Analysis Report.)

07/14/2015; PASSED ON FIRST READING.

**Question:** Shall this Ordinance be FINALLY PASSED?

**42. 150645 [Administrative Code - Health Service System Plans and Contribution Rates for Calendar Year 2016]**

**Sponsor: Farrell**

Ordinance amending the Administrative Code to approve health service system plans and contribution rates for calendar year 2016.

(Fiscal Impact)

07/14/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Government Audit and Oversight Committee**

*Present: Supervisors Yee, Christensen, Breed*

**43. 150626 [Administrative Code - Language Assistance and Services at Board of Supervisors Meetings]**

**Sponsors: Yee; Avalos, Campos, Mar, Breed, Christensen, Kim and Tang**

Ordinance amending the Administrative Code to require the Office of Civic Engagement and Immigrant Affairs to provide interpretation services upon request at every meeting of the Board of Supervisors between September 1, 2015, and July 31, 2016; and to require the Office of Civic Engagement and Immigrant Affairs to translate certain public notices and the public document listing all legislation introduced at each Board of Supervisors meeting during that period.

07/14/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/14/2015; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Referred Without Recommendation from the Land Use and Transportation Committee**

*Present:* Supervisors Cohen, Wiener, Campos

**44. 150363 [Administrative Code - Short-Term Residential Rentals]**

**Sponsors:** Mayor; Farrell

Ordinance amending the Administrative Code to revise the Residential Unit Conversion Ordinance to: revise the definition of interested parties who may enforce the provisions of Chapter 41A, through a private right of action to include permanent residents residing within 100 feet of the residential unit; create an additional private right of action under certain circumstances; change the administrative hearing process from mandatory to at the request of any party found in violation of this Chapter; create an Office of Short-Term Residential Rental Administration and Enforcement staffed by the Planning Department, Department of Building Inspection, and Tax Collector's Office; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Economic Impact)

06/09/2015; CONTINUED ON FIRST READING.

07/14/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/14/2015; NOT AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/14/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/14/2015; DUPLICATED AS AMENDED.

07/14/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING NEW TITLE.

07/14/2015; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Rules Committee**

*Present:* Supervisors Avalos, Tang, Cohen

**45. 150524 [Charter Amendment - Enhancement of Paid Parental Leave for City Employees]**

**Sponsors:** Tang; Christensen, Breed, Cohen, Kim, Wiener, Farrell, Avalos, Yee, Campos and Mar

Charter Amendment (Second Draft) to amend the Charter to allow City employees who qualify to take leave for the birth or placement of the same child to each receive the maximum amount of paid parental leave for which they qualify, and to permit City employees to retain 40 hours of accrued sick leave at the end of paid parental leave, at an election to be held on November 3, 2015.

07/14/2015; CONTINUED.

**Question: Shall this Charter Amendment be SUBMITTED?**



## NEW BUSINESS

### Recommendations of the Budget and Finance Sub-Committee

*Present: Supervisors Farrell, Tang, Mar*

46. 150432 **[Administrative Code - Retirement System Disability/Death Presumptions for Sheriff Members]**

**Sponsor: Farrell**

Ordinance amending the Administrative Code to add cancer and heart/pneumonia presumptions for industrial disability and death in the line of duty retirement benefits for Sheriff members of the San Francisco City and County Employees' Retirement System.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

47. 150625 **[Business and Tax Regulations, Police Codes - Exempting Certain Parking Stations and Hotels]**

**Sponsor: Wiener**

Ordinance amending the Business and Tax Regulations Code to exempt parking stations and hotels earning less than \$40,000 in gross annual rental revenue from the requirements to obtain a certificate of authority and to make monthly remittances, and to exempt such parking stations from the requirement to obtain a parking tax bond.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

48. 150728 **[Sale of City Property - 30 Van Ness Avenue - No Less Than \$87,000,000; Appropriation to Defease Certificates of Participation - Up to \$31,770,000]**

**Sponsor: Mayor**

Ordinance authorizing the sale, by public competitive bid, of City-owned property located at 30 Van Ness Avenue for not less than \$87,000,000; authorizing the use of a portion of the proceeds from the sale for the defeasance of up to \$25,870,000 outstanding principal amount of Certificates of Participation (30 Van Ness Property) Series 2001A, up to \$5,900,000 outstanding principal amount of Certificates of Participation (City Office Buildings-Multiple Properties Project) Series 2007A, and appropriating funds for such defeasance; excluding the sale from the requirements of the Surplus Property Ordinance; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

(Supervisor Mar dissented in Committee.)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

49. 150730 **[Business and Tax Regulations Code - Procedural Rules for Refunds of Business Taxes and Real Property Transfer Taxes]**  
**Sponsor: Farrell**  
Ordinance amending the Business and Tax Regulations Code to conform the City's business tax and real property transfer tax refund provisions to State law, expand the circumstances and extend the time in which the Tax Collector can issue refunds of business taxes, extend the date on which a claim accrues for purposes of filing a claim for refund of business taxes, and make other revisions to the City's rules regarding refunds of business taxes and real property transfer taxes.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
50. 150509 **[Lease Agreement - WDFG North America, LLC - Terminal 3 Specialty Retail Store - \$162,642 Minimum Annual Guarantee]**  
Resolution approving the Terminal 3 Specialty Retail Store Lease A between WDFG North America, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, with a minimum annual guarantee of \$162,642 during the first year of the Lease for a five-year term to commence following Board approval, with a two-year option to extend exercisable at the sole discretion of the Airport Commission. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
51. 150649 **[Accept and Expend Grant - Federal Highway Bridge Replacement and Rehabilitation Program - 4th Street Bridge - \$11,420,360]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing Public Works to accept and expend a grant in the amount of \$11,420,360 from the Federal Highway Bridge Replacement and Rehabilitation Program - 4th Street Bridge for reimbursement of eligible project and settlement costs incurred by the City and County of San Francisco for the period of January 1, 2007, through January 12, 2012.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
52. 150733 **[Accept and Expend Grant - San Francisco Interfaith Council - San Francisco Navigation Center - \$2,925,000]**  
**Sponsors: Mayor; Farrell and Campos**  
Resolution retroactively authorizing the Mayor's Office of Housing Opportunity, Partnerships and Engagement to accept and expend a grant in the amount of \$2,925,000 from the San Francisco Interfaith Council for the purpose of renovating and opening the San Francisco Navigation Center and assisting with supportive housing exits for a one-year term for the period of January 26, 2015, through January 31, 2016.
- Question: Shall this Resolution be ADOPTED?**

**53. 150738 [Multifamily Housing Revenue Bonds - 250 Fremont Street - Not to Exceed \$19,300,000]**

**Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$19,300,000 for 250 Fremont Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$19,300,000; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

**54. 150739 [Multifamily Housing Revenue Bonds - 422-498 Folsom Street - Not to Exceed \$263,100,000]**

**Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$263,100,000 for 422-498 Folsom Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$263,100,000; authorizing and directing the execution of any documents necessary to implement this Resolution, as defined herein; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Land Use and Transportation Committee***Present Supervisors Cohen, Wiener, Kim*

55. **150526** **[Amending Ordinance No. 28-15 - Inapplicability of Clean Construction Ordinance to Existing Contracts]**  
**Sponsor:** Cohen  
Ordinance amending Ordinance No. 28-15, which requires a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and establishes controls on emission-producing equipment used for public works projects outside of such zones, to clarify that Ordinance No. 28-15 does not apply to existing contracts and will apply only to construction contracts advertised or initiated on or after the effective date of this Ordinance.  
**Question:** Shall this Ordinance be **PASSED ON FIRST READING?**
56. **150648** **[Deposit and Reimbursement Agreement - Treasure Island Development Authority - Treasure Island Community Development, LLC - Naval Station Treasure Island - \$100,000 Initial Deposit]**  
**Sponsor:** Mayor  
Resolution approving a Deposit and Reimbursement Agreement relating to Naval Station Treasure Island between the City, the Treasure Island Development Authority, and Treasure Island Community Development, LLC, in the amount of an initial deposit of \$100,000 for reimbursement of certain eligible expenses incurred by the City in the formation of Community Facilities Districts and Infrastructure Financing Districts on Treasure Island and Yerba Buena Island over an indefinite term up to 20 years.  
**Question:** Shall this Resolution be **ADOPTED?**
57. **150652** **[Term Sheet Endorsement - The Regents of the University of California - Ground Lease - Research Facility at 1001 Potrero Avenue - \$180,000 Per Annum]**  
**Sponsor:** Cohen  
Resolution endorsing a non-binding term sheet with The Regents of the University of California (the Regents) for the potential lease by the Regents of the B/C Lot of the Priscilla and Mark Zuckerberg San Francisco General Hospital Campus at 1001 Potrero Avenue (a portion of Assessor's Parcel Block No. 4154, Lot No. 001) for development by the Regents of a research facility for an initial lease term of 75 years and initial base rent of \$180,000 per annum.  
**Question:** Shall this Resolution be **ADOPTED?**
58. **150693** **[Rescission of Final Environmental Impact Report Certification - 8 Washington Street/Seawall Lot No. 351 Project]**  
**Sponsor:** Christensen  
Motion rescinding the certification of the Final Environmental Impact Report for the 8 Washington Street/Seawall Lot No. 351 Project to comply with orders of the San Francisco Superior Court in Ferry Building Investors, LLC, et al. v. San Francisco Port Commission, et al., Case No. CPF-12-512355, and Neighbors to Preserve the Waterfront, et al. v. City and County of San Francisco et al., Case No. CPF-12-512356.  
**Question:** Shall this Motion be **APPROVED?**

### **Recommendations of the Rules Committee**

*Present: Supervisors Avalos, Tang, Cohen*

59. **150527** **[Administrative Code - Notice and Filing Period for an Application for Reduction of an Escape Tax Assessment]**  
**Sponsor: Cohen**  
Ordinance amending the Administrative Code to require that an application for reduction of an escape tax assessment be filed with the Administrator of the Assessment Appeals Board no later than 60 days after the date of mailing printed on the tax bill or the postmark therefor, whichever is later.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
60. **150390** **[Appointment, Mental Health Board - Toni Parks]**  
Motion appointing Toni Parks, term ending January 31, 2018, to the Mental Health Board. (Rules Committee)
- Question: Shall this Motion be APPROVED?**

### **SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

### **SPECIAL ORDER 3:00 P.M.**

### **Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Motion No. M15-109 (File No. 150702) approved July 7, 2015.)*

61. **150703** **[Public Hearing - Final Mitigated Negative Declaration - Hall of Justice - 850 Bryant Street - Proposed Project to Replace County Jail No. 3 and County Jail No. 4]**  
Hearing of persons interested in or objecting to the Planning Commission's determination of a Final Mitigated Negative Declaration of June 25, 2015, for the proposed project to replace County Jail No. 3 and County Jail No. 4 located at the Hall of Justice at 850 Bryant Street; and making a determination and/or findings. (Clerk of the Board)
- Question: Shall this Hearing be HEARD AND FILED?**

### **Committee of the Whole Adjourn and Report**

**Recommendations of the Land Use and Transportation Committee**

*Present Supervisors Cohen, Wiener, Kim*

55. 150526 **[Amending Ordinance No. 28-15 - Inapplicability of Clean Construction Ordinance to Existing Contracts]**  
**Sponsor:** Cohen  
Ordinance amending Ordinance No. 28-15, which requires a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and establishes controls on emission-producing equipment used for public works projects outside of such zones, to clarify that Ordinance No. 28-15 does not apply to existing contracts and will apply only to construction contracts advertised or initiated on or after the effective date of this Ordinance.  
**Question:** Shall this Ordinance be **PASSED ON FIRST READING?**
56. 150648 **[Deposit and Reimbursement Agreement - Treasure Island Development Authority - Treasure Island Community Development, LLC - Naval Station Treasure Island - \$100,000 Initial Deposit]**  
**Sponsor:** Mayor  
Resolution approving a Deposit and Reimbursement Agreement relating to Naval Station Treasure Island between the City, the Treasure Island Development Authority, and Treasure Island Community Development, LLC, in the amount of an initial deposit of \$100,000 for reimbursement of certain eligible expenses incurred by the City in the formation of Community Facilities Districts and Infrastructure Financing Districts on Treasure Island and Yerba Buena Island over an indefinite term up to 20 years.  
**Question:** Shall this Resolution be **ADOPTED?**
57. 150652 **[Term Sheet Endorsement - The Regents of the University of California - Ground Lease - Research Facility at 1001 Potrero Avenue - \$180,000 Per Annum]**  
**Sponsor:** Cohen  
Resolution endorsing a non-binding term sheet with The Regents of the University of California (the Regents) for the potential lease by the Regents of the B/C Lot of the Priscilla and Mark Zuckerberg San Francisco General Hospital Campus at 1001 Potrero Avenue (a portion of Assessor's Parcel Block No. 4154, Lot No. 001) for development by the Regents of a research facility for an initial lease term of 75 years and initial base rent of \$180,000 per annum.  
**Question:** Shall this Resolution be **ADOPTED?**
58. 150693 **[Rescission of Final Environmental Impact Report Certification - 8 Washington Street/Seawall Lot No. 351 Project]**  
**Sponsor:** Christensen  
Motion rescinding the certification of the Final Environmental Impact Report for the 8 Washington Street/Seawall Lot No. 351 Project to comply with orders of the San Francisco Superior Court in Ferry Building Investors, LLC, et al. v. San Francisco Port Commission, et al., Case No. CPF-12-512355, and Neighbors to Preserve the Waterfront, et al. v. City and County of San Francisco et al., Case No. CPF-12-512356.  
**Question:** Shall this Motion be **APPROVED?**

### **Recommendations of the Rules Committee**

*Present: Supervisors Avalos, Tang, Cohen*

59. **150527** [Administrative Code - Notice and Filing Period for an Application for Reduction of an Escape Tax Assessment]  
Sponsor: Cohen  
Ordinance amending the Administrative Code to require that an application for reduction of an escape tax assessment be filed with the Administrator of the Assessment Appeals Board no later than 60 days after the date of mailing printed on the tax bill or the postmark therefor, whichever is later.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

60. **150390** [Appointment, Mental Health Board - Toni Parks]  
Motion appointing Toni Parks, term ending January 31, 2018, to the Mental Health Board. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

### **SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

### **SPECIAL ORDER 3:00 P.M.**

### **Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Motion No. M15-109 (File No. 150702) approved July 7, 2015.)*

61. **150703** [Public Hearing - Final Mitigated Negative Declaration - Hall of Justice - 850 Bryant Street - Proposed Project to Replace County Jail No. 3 and County Jail No. 4]  
Hearing of persons interested in or objecting to the Planning Commission's determination of a Final Mitigated Negative Declaration of June 25, 2015, for the proposed project to replace County Jail No. 3 and County Jail No. 4 located at the Hall of Justice at 850 Bryant Street; and making a determination and/or findings. (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

### **Committee of the Whole Adjourn and Report**



**(Only one of the following two Motions should be approved.)**

62. 150704 **[Affirming a Final Mitigated Negative Declaration - Hall of Justice - 850 Bryant Street]**  
Motion affirming the approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act by the Planning Commission for the Hall of Justice project located at 850 Bryant Street (Clerk of the Board)  
  
Question: Shall this Motion be APPROVED?
63. 150705 **[Disapproving a Final Mitigated Negative Declaration - Hall of Justice - 850 Bryant Street]**  
Motion disapproving a Final Mitigated Negative Declaration under the California Environmental Quality Act for the Hall of Justice project located at 850 Bryant Street, (Clerk of the Board)  
  
Question: Shall this Motion be APPROVED?
64. 150706 **[Preparation of Findings to Reverse the Approval of a Final Mitigated Negative Declaration - Hall of Justice - 850 Bryant Street]**  
Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's approval of a Final Mitigated Negative Declaration under the California Environmental Quality Act for the Hall of Justice project located at 850 Bryant Street (Clerk of the Board)  
  
Question: Shall this Motion be APPROVED?

**Referred Without Recommendation from the Budget and Finance Sub-Committee**

*Present: Supervisors Farrell, Tang, Mar*

65. 150701 **[Funding Application - Sheriff's Department - Construction of Adult Local Criminal Justice Facilities]**  
Resolution authorizing the Sheriff's Department to submit a funding application to the Board of State and Community Corrections pursuant to California State Senate Bill 863 (2014) for a proposed project to replace County Jail No. 3 and County Jail No. 4, outlining the cash contribution funds for the proposed project; conditionally approving the form and execution of associated financing and construction documents; and adopting a Mitigated Negative Declaration and Mitigation Monitoring and Reporting Program. (Public Works)  
  
(Fiscal Impact)  
  
(Supervisor Mar dissented in Committee.)  
  
Question: Shall this Resolution be ADOPTED?



## COMMITTEE REPORTS

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, July 20, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 21, 2015.*

**66. 150348 [Planning Code - Applying Inclusionary Housing Requirements to Group Housing]**

**Sponsors:** Avalos; Kim

Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; change certain requirements for group housing projects including eliminating the exemption for group housing projects from certain exposure requirements; allowing a Zoning Administrator partial waiver from the exposure requirements; allowing affordable On-site Units in group housing projects to be exempt from density calculations in certain circumstances; providing that such On-site Units be affordable to households at 90% of Average Median Income (AMI) for rental and 120% of AMI for ownership, and to specify that such On-site Units be priced at 75% of the maximum purchase price for studio units if the bedrooms are less than 350 square feet; and clarify the requirements for Designated Units in certain Downtown Commercial (C-3) districts under Section 124(f), including that they be affordable to households of 120% of AMI for rental and 150% of AMI for ownership and otherwise meet the monitoring and procedures for affordable units under the Inclusionary Affordable Housing Program; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

**67. 150365 [Planning, Administrative Codes - Construction of Accessory Dwelling Units]**

**Sponsor:** Wiener

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

68. 150585 [Planning, Administrative Codes - Construction of Accessory Dwelling Units]  
Sponsor: Christensen

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3, amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act, making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

Question: Shall this Ordinance be PASSED ON FIRST READING?

69. 150681 [Planning Code - Allowing an Existing Restaurant and/or Bar to Open a Second Location with a Conditional Use Authorization - North Beach Special Use District]  
Sponsor: Christensen

Ordinance amending the Planning Code to allow an existing restaurant and/or bar in the North Beach Special Use District to open a second location in the District with a conditional use authorization provided that it meets certain criteria; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

## 70. ROLL CALL FOR INTRODUCTIONS

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

## 71. PUBLIC COMMENT

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

### **Items 72 and 73**

- 72. 150764** **[Urging the Establishment of a Memorial for "Comfort Women"]**  
**Sponsors: Mar; Kim, Cohen, Christensen, Yee, Farrell, Campos and Avalos**  
**Resolution urging the City and County of San Francisco to establish a memorial for "Comfort Women."**
- 07/14/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Resolution be ADOPTED?**
- 73. 150768** **[Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 3, 2015, Consolidated General Election]**  
**Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 3, 2015, Consolidated General Election. (Clerk of the Board)**
- 07/14/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.
- Question: Shall this Motion be APPROVED?**

## **74. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

### ***[Serious Injury Finding]***

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

### ***[Purely Commendatory Finding]***

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

### ***[Brown Act Finding]***

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2 105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED RESOLUTIONS

### 150753     **[Settlement of Unlitigated Claim - James Neidel, Francisco Alfaro, and Jose Alvarez - \$87,515]**

Resolution approving the settlement of the unlitigated claim filed by James Neidel, Francisco Alfaro, and Jose Alvarez against the City and County of San Francisco for \$87,515; claim was filed on March 6, 2015. (City Attorney)

07/06/2015; RECEIVED FROM DEPARTMENT.

07/21/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

### 150754     **[Mental Health Services Act 2014-2017 Innovation Peer Respite Project Plan]**

Resolution authorizing adoption of the San Francisco Mental Health Services Act 2014-2017 Innovation Peer Respite Project Plan. (Public Health Department)

07/09/2015; RECEIVED FROM DEPARTMENT.

07/21/2015; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

**150755** [Real Property Lease - Mission Valley Rock, Co. - San Francisco Public Utilities Commission Parcel Nos. 62 and 65 in Sunol, California - Initial Annual Rate \$60,000]

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute, on behalf of the City acting through SFPUC, as landlord, a 25-year lease to Mission Valley Rock, Co., as tenant, of approximately 199 acres of SFPUC Parcel Nos. 62 and 65 in Sunol, California for water use and management, aggregate conveyance, overburden and fines placement, and reclamation, for an initial annual rental rate of \$60,000, plus 4% annual rent increases. (Public Utilities Commission)

07/13/2015; RECEIVED FROM DEPARTMENT.

07/21/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150756** [Agreement Amendment - PRWT Services, Inc. - Citation Processing and Support Services - Not to Exceed \$64,871,292]

Resolution approving the Fourth Amendment to the Agreement with PRWT Services, Inc., for citation processing and support services to extend the Agreement by one year to October 31, 2016, with an option to extend the Agreement for up to two additional years, and to increase the Agreement by \$11,395,881, for a total contract amount not to exceed \$64,871,292. (Public Utilities Commission)

07/13/2015; RECEIVED FROM DEPARTMENT.

07/21/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150751****[Petitions and Communications]**

Petitions and Communications received from July 6, 2015, through July 13, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 21, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Controller's Office, submitting Annual Appropriation Ordinance and Annual Salary Ordinance for FY2015-2016 and FY2016-2017. Copy: Each Supervisor. (1)

From Department of Elections, submitting certification of the "Requirements for Public Meetings of Local Policy Bodies" initiative measure. Copy: Each Supervisor. (2)

From Department of Elections, submitting certification of the "Mission Rock" initiative measure. Copy: Each Supervisor. (3)

From Board of Supervisors, submitting request to Department of Elections to withdraw the proposed Clean Energy Right to Know Act initiative ordinance from the November 3, 2015, ballot. Copy: Each Supervisor. (4)

From Assessor-Recorder's Office, submitting 2014 Annual Report of Real Estate Watchdog Cases. Copy: Each Supervisor. (5)

From Planning Department, submitting Housing Balance Report. Copy: Each Supervisor. (6)

From Sheriff's Department, submitting 2015 San Francisco Sheriff's Department Annual Report on Civil Immigration Detainers. Copy: Each Supervisor. (7)

From Clerk of the Board, reporting that the following departments have submitted their reports regarding Sole Source Contracts for FY2014-2015: (8)

- District Attorney's Office
- Mayor's Office of Housing and Community Development
- Residential Rent Stabilization and Arbitration Board
- San Francisco International Airport
- Sheriff's Department

From Clerk of the Board, submitting report on gifts received for FY2014-2015. Copy: Each Supervisor. (9)

From Clerk of the Board, submitting report on Watch Law Requests for FY2014-2015. Copy: Each Supervisor. (10)

From State Department of Parks and Recreation, regarding Burr House listing in the National Register of Historic Places. Copy: Each Supervisor. (11)

From Non-Profit Housing Association of Northern California, regarding amendments to Surplus Public Lands initiative ordinance. File Nos. 150659 and 150661. Copy: Each Supervisor. (12)

From Therese Davis, regarding affordable housing and Board meetings. Copy: Each Supervisor. (13)

From Robert Weber, regarding motorcycle parking. Copy: Each Supervisor. (14)

From Robert Weber, regarding parking permit extension. Copy: Each Supervisor. (15)

From concerned citizens, regarding San Francisco as a sanctuary city. 51 letters.  
Copy: Each Supervisor. (16)

From Varell Fuller, regarding Airbnb and temporary residential parking permits. Copy:  
Each Supervisor. (17)

## **ADJOURNMENT**







**NOTICE OF PUBLIC HEARING**

**BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO**

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following appeal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, July 28, 2015

**Time:** 3:00 p.m.

**Location:** City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102


**Subject:** File No. 150638. Hearing of persons interested in or objecting to the decision of Public Works dated June 9, 2015, determining that a 6-unit condominium conversion application package submitted for 158-162 Linda Street (Assessor's Block No. 3597, Lot No. 049) is incomplete. (District 8) (Appellant: Rosemarie MacGuinness, on behalf of Clemens Buehling and Archana Sharma, Ramon Marin Sanchez, John Costello and Laura Evetts, Lindsey Rollin, Christine Floyd, and Russell Preston) (Filed June 15, 2015).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Board. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, July 24, 2015.

GOVERNMENT  
DOCUMENTS DEPT

JUL 17 2015

SAN FRANCISCO  
PUBLIC LIBRARY

  
Angela Calvillo  
Clerk of the Board



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## NOTICE OF PUBLIC HEARING

### BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco, as a Committee of the Whole, will hold a public hearing to consider the following proposal, and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, July 28, 2015

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, Room 250 located at City Hall,  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

**Subject:** File No. 150676. Public hearing to consider objections to a report of delinquent charges for assessment costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations.

A copy of the report is attached, which contains a description of the real property, the total amount due, including delinquent fees, penalties and interest.

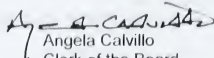
At the public hearing, the Board of Supervisors will hear objections which may be raised by any property owner liable to be assessed, and may make such corrections, revisions or modifications to the report as it deems just. Confirmation of the report by the Board of Supervisors will result in special assessments of the property and addition of these assessments to the tax roll.

GOVERNMENT  
DOCUMENTS DEPT

JUL 15 2015

SAN FRANCISCO  
PUBLIC LIBRARY

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Board. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, July 24, 2015.

  
Angela Calvillo  
Clerk of the Board

DATED/MAILED: July 15, 2015

DEPARTMENT OF BUILDING INSPECTION DELINQUENT CHARGES (Dated 30-June-2015)

Board of Supervisors Regular Meeting of 28-July-15

Sorted by Alpha by Address City-Wide

Date Range: 24-May-2014 - 22-May-2015

LINE	BLOCK	LOT	DIST.	NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
1	5260	001	10	4101	03RD ST	\$ 1,081.50	\$ 108.15	\$ 1,189.65	\$ 187.00	\$ 1,376.65
2	5260	001	10	4101	03RD ST	\$ 822.00	\$ 82.20	\$ 904.20	\$ 187.00	\$ 1,091.20
3	5322	001	10	4801	03RD ST	\$ 785.00	\$ 78.50	\$ 863.50	\$ 187.00	\$ 1,050.50
4	5322	001	10	4801	03RD ST	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
5	5322	001	10	4801	03RD ST	\$ 1,430.50	\$ 143.05	\$ 1,573.55	\$ 187.00	\$ 1,760.55
6	5322	001	10	4801	03RD ST	\$ 145.00	\$ 14.50	\$ 159.50	\$ 187.00	\$ 346.50
7	5322	001	10	4801	03RD ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
8	5322	001	10	4801	03RD ST	\$ 156.00	\$ 15.60	\$ 171.60	\$ 187.00	\$ 358.60
9	5322	001	10	4801	03RD ST	\$ 1,177.50	\$ 117.75	\$ 1,295.25	\$ 187.00	\$ 1,482.25
10	5322	001	10	4801	03RD ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
11	4941	024	10	6215	03RD ST	\$ 104.00	\$ 10.40	\$ 114.40	\$ 187.00	\$ 301.40
12	4941	024	10	6215	03RD ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
13	4941	019	10	6245	03RD ST	\$ 1,561.00	\$ 156.10	\$ 1,717.10	\$ 187.00	\$ 1,904.10
14	4941	019	10	6245	03RD ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
15	4941	019	10	6245	03RD ST	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
16	4941	019	10	6245	03RD ST	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
17	4941	019	10	6245	03RD ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
18	3733	008	6	250	04TH ST	\$ 192.00	\$ 19.20	\$ 211.20	\$ 187.00	\$ 398.20
19	3733	008	6	250	04TH ST	\$ 1,686.00	\$ 168.60	\$ 1,854.60	\$ 187.00	\$ 2,041.60
20	3726	010	6	172	06TH ST	\$ 1,397.61	\$ 139.76	\$ 1,537.37	\$ 187.00	\$ 1,724.37
21	3703	028	6	74	06TH ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
22	3703	028	6	74 76	06TH ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
23	1854	012A	7	1560	09TH AV	\$ 1,551.50	\$ 155.15	\$ 1,706.65	\$ 187.00	\$ 1,893.65
24	1854	012A	7	1560	09TH AV	\$ 384.00	\$ 38.40	\$ 422.40	\$ 187.00	\$ 609.40
25	1854	012A	7	1560	09TH AV	\$ 104.00	\$ 10.40	\$ 114.40	\$ 187.00	\$ 301.40
26	3728	072	6	101	09TH ST	\$ 268.00	\$ 26.80	\$ 294.80	\$ 187.00	\$ 481.80
27	3729	082	6	201 205	09TH ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
28	3729	082	6	201 205	09TH ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
29	1553	036	1	534	11TH AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
30	1553	036	1	534	11TH AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
31	1633	033	1	670	12TH AV	\$ 1,224.25	\$ 122.43	\$ 1,346.68	\$ 187.00	\$ 1,533.68
32	3572	019	6	2791	16TH ST	\$ 1,927.00	\$ 192.70	\$ 2,119.70	\$ 187.00	\$ 2,306.70
33	3572	019	6	2791	16TH ST	\$ 672.00	\$ 67.20	\$ 739.20	\$ 187.00	\$ 926.20
34	3568	061	6	3161	16TH ST	\$ 1,844.00	\$ 184.40	\$ 2,028.40	\$ 187.00	\$ 2,215.40
35	3577	010	8	3510	18TH ST	\$ 1,441.00	\$ 144.10	\$ 1,585.10	\$ 187.00	\$ 1,772.10
36	3577	010	8	3510	18TH ST	\$ 144.00	\$ 14.40	\$ 158.40	\$ 187.00	\$ 345.40
37	2658	020	8	4664	18TH ST	\$ 2,086.50	\$ 208.65	\$ 2,295.15	\$ 187.00	\$ 2,482.15
38	1835	041	7	1408	19TH AV	\$ 873.50	\$ 87.35	\$ 960.85	\$ 187.00	\$ 1,147.85
39	1835	041	7	1408	19TH AV	\$ 873.50	\$ 87.35	\$ 960.85	\$ 187.00	\$ 1,147.85
40	2693	021	8	4360	19TH ST	\$ 240.00	\$ 24.00	\$ 264.00	\$ 187.00	\$ 451.00
41	3610	029	9	3491	20TH ST	\$ 2,286.00	\$ 228.60	\$ 2,514.60	\$ 187.00	\$ 2,701.60
42	3597	025	8	3672	20TH ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60

LINE	BLOCK	LOT	DIST	NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
43	4087	023	9	2724	21ST ST	\$ 192.00	\$ 19.20	\$ 211.20	\$ 187.00	\$ 398.20
44	4086	012	9	2766	21ST ST	\$ 1,988.00	\$ 198.80	\$ 2,186.80	\$ 187.00	\$ 2,373.80
45	4086	012	9	2766	21ST ST	\$ 156.00	\$ 15.60	\$ 171.60	\$ 187.00	\$ 358.60
46	4086	012	9	2766	21ST ST	\$ 288.00	\$ 28.80	\$ 316.80	\$ 187.00	\$ 503.80
47	4086	012	9	2766	21ST ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
48	4086	012	9	2766	21ST ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
49	4086	012	9	2766	21ST ST	\$ 1,422.81	\$ 142.28	\$ 1,565.09	\$ 187.00	\$ 1,752.09
50	3643	015A	9	3356	24TH ST	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
51	3643	015A	9	3356	24TH ST	\$ 97.00	\$ 9.70	\$ 106.70	\$ 187.00	\$ 293.70
52	3643	015A	9	3356	24TH ST	\$ 1,363.50	\$ 136.35	\$ 1,499.85	\$ 187.00	\$ 1,686.85
53	3643	015A	9	3356	24TH ST	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
54	2025	005	4	1730	25TH AV	\$ 1,482.00	\$ 148.20	\$ 1,630.20	\$ 187.00	\$ 1,817.20
55	2025	005	4	1730	25TH AV	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
56	2025	005	4	1730	25TH AV	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
57	2025	005	4	1730	25TH AV	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
58	2025	005	4	1730	25TH AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
59	6540	010	8	4316	25TH ST	\$ 288.00	\$ 28.80	\$ 316.80	\$ 187.00	\$ 503.80
60	6502	011J	8	4638	25TH ST	\$ 1,895.00	\$ 189.50	\$ 2,084.50	\$ 187.00	\$ 2,271.50
61	6502	011J	8	4638	25TH ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
62	6502	011J	8	4638	25TH ST	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
63	6502	011J	8	4638	25TH ST	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
64	6502	011J	8	4638	25TH ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
65	1569	014B	1	689	26TH AV	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
66	1569	014B	1	689	26TH AV	\$ 1,482.00	\$ 148.20	\$ 1,630.20	\$ 187.00	\$ 1,817.20
67	1569	014B	1	689	26TH AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
68	1569	014B	1	689	26TH AV	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
69	1874	016	4	1563	28TH AV	\$ 1,134.28	\$ 113.43	\$ 1,247.71	\$ 187.00	\$ 1,434.71
70	1671	007I	1	879	28TH AV	\$ 241.00	\$ 24.10	\$ 265.10	\$ 187.00	\$ 452.10
71	1671	007I	1	879	28TH AV	\$ 1,514.00	\$ 151.40	\$ 1,665.40	\$ 187.00	\$ 1,852.40
72	1671	007I	1	879	28TH AV	\$ 336.00	\$ 33.60	\$ 369.60	\$ 187.00	\$ 556.60
73	1721	002	4	1215	29TH AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
74	1721	002	4	1215	29TH AV	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
75	1721	002	4	1215	29TH AV	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
76	1721	002	4	1215	29TH AV	\$ 1,453.00	\$ 145.30	\$ 1,598.30	\$ 187.00	\$ 1,785.30
77	1721	021	4	1290	30TH AV	\$ 1,452.50	\$ 145.25	\$ 1,597.75	\$ 187.00	\$ 1,784.75
78	2431	018	4	2574	31ST AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
79	2431	018	4	2574	31ST AV	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
80	2431	018	4	2574	31ST AV	\$ 2,012.00	\$ 201.20	\$ 2,213.20	\$ 187.00	\$ 2,400.20
81	2431	018	4	2574	31ST AV	\$ 144.00	\$ 14.40	\$ 158.40	\$ 187.00	\$ 345.40
82	2431	018	4	2574	31ST AV	\$ 97.00	\$ 9.70	\$ 106.70	\$ 187.00	\$ 293.70
83	2431	018	4	2574	31ST AV	\$ 336.00	\$ 33.60	\$ 369.60	\$ 187.00	\$ 556.60
84	2433	005	4	2523	32ND AV	\$ 208.00	\$ 20.80	\$ 228.80	\$ 187.00	\$ 415.80
85	1881	001	4	1501	35TH AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
86	1881	001	4	1501	35TH AV	\$ 711.00	\$ 71.10	\$ 782.10	\$ 187.00	\$ 969.10
87	1881	001	4	1501	35TH AV	\$ 1,511.00	\$ 151.10	\$ 1,662.10	\$ 187.00	\$ 1,849.10
88	1881	001	4	1501	35TH AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
89	1881	001	4	1501	35TH AV	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60



LINE	BLOCK	LOT	DIST.	NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
90	1881	001	4	1501	35TH AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
91	2503A	032	4	2732	35TH AV	\$ 1,345.00	\$ 134.50	\$ 1,479.50	\$ 187.00	\$ 1,666.50
92	2503A	032	4	2732	35TH AV	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
93	2503A	032	4	2732	35TH AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
94	2503A	032	4	2732	35TH AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
95	1467	047	1	400	36TH AV	\$ 260.00	\$ 26.00	\$ 286.00	\$ 187.00	\$ 473.00
96	2308	022	4	2278	42ND AV	\$ 192.00	\$ 19.20	\$ 211.20	\$ 187.00	\$ 398.20
97	2308	022	4	2278	42ND AV	\$ 1,400.00	\$ 140.00	\$ 1,540.00	\$ 187.00	\$ 1,727.00
98	2308	022	4	2278	42ND AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
99	2308	022	4	2278	42ND AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
100	2308	022	4	2278	42ND AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
101	2308	022	4	2278	42ND AV	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
102	2308	022	4	2278	42ND AV	\$ 1,400.00	\$ 140.00	\$ 1,540.00	\$ 187.00	\$ 1,727.00
103	2308	022	4	2278	42ND AV	\$ 192.00	\$ 19.20	\$ 211.20	\$ 187.00	\$ 398.20
104	2308	022	4	2278	42ND AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
105	2308	022	4	2278	42ND AV	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
106	2081	032	4	1851	44TH AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
107	2081	032	4	1851	44TH AV	\$ 1,219.88	\$ 121.99	\$ 1,341.87	\$ 187.00	\$ 1,528.87
108	2306	018	4	2250	44TH AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
109	2306	018	4	2250	44TH AV	\$ 1,376.00	\$ 137.60	\$ 1,513.60	\$ 187.00	\$ 1,700.60
110	2306	018	4	2250	44TH AV	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
111	2306	018	4	2250	44TH AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
112	2306	018	4	2250	44TH AV	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
113	1898	015	4	1671	45TH AV	\$ 288.00	\$ 28.80	\$ 316.80	\$ 187.00	\$ 503.80
114	1898	015	4	1671	45TH AV	\$ 240.00	\$ 24.00	\$ 264.00	\$ 187.00	\$ 451.00
115	1898	015	4	1671	45TH AV	\$ 1,435.50	\$ 143.55	\$ 1,579.05	\$ 187.00	\$ 1,766.05
116	1898	015	4	1671	45TH AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
117	1689	053	1	890	47TH AV	\$ 948.00	\$ 94.80	\$ 1,042.80	\$ 187.00	\$ 1,229.80
118	6166	016	10	76V	ALDER ST	\$ 628.00	\$ 62.80	\$ 690.80	\$ 187.00	\$ 877.80
119	6199	027	10	47	ALPHA ST	\$ 241.00	\$ 24.10	\$ 265.10	\$ 187.00	\$ 452.10
120	6199	027	10	47	ALPHA ST	\$ 192.00	\$ 19.20	\$ 211.20	\$ 187.00	\$ 398.20
121	6199	027	10	47	ALPHA ST	\$ 2,101.00	\$ 210.10	\$ 2,311.10	\$ 187.00	\$ 2,498.10
122	2803	025	8	683	ALVARADO ST	\$ 104.00	\$ 10.40	\$ 114.40	\$ 187.00	\$ 301.40
123	2803	025	8	683	ALVARADO ST	\$ 240.00	\$ 24.00	\$ 264.00	\$ 187.00	\$ 451.00
124	5743	021	9	655	ANDOVER ST	\$ 628.00	\$ 62.80	\$ 690.80	\$ 187.00	\$ 877.80
125	5743	021	9	655	ANDOVER ST	\$ 1,146.50	\$ 114.65	\$ 1,261.15	\$ 187.00	\$ 1,448.15
126	4162	024	10	822	ARKANSAS ST	\$ 1,614.00	\$ 161.40	\$ 1,775.40	\$ 187.00	\$ 1,962.40
127	6690	025	8	296	ARLINGTON ST	\$ 192.00	\$ 19.20	\$ 211.20	\$ 187.00	\$ 398.20
128	5961	003	11	971	AVALON AV	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
129	5961	003	11	971	AVALON AV	\$ 1,448.00	\$ 144.80	\$ 1,592.80	\$ 187.00	\$ 1,779.80
130	5961	003	11	971	AVALON AV	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
131	5961	003	11	971	AVALON AV	\$ 104.00	\$ 10.40	\$ 114.40	\$ 187.00	\$ 301.40
132	5961	003	11	971	AVALON AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
133	5808	010	9	48	BACHE ST	\$ 790.41	\$ 79.04	\$ 869.45	\$ 187.00	\$ 1,056.45
134	5737	019	9	659	BANKS ST	\$ 1,284.00	\$ 128.40	\$ 1,412.40	\$ 187.00	\$ 1,599.40
135	5737	019	9	659	BANKS ST	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
136	5737	019	9	659	BANKS ST	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50

LINE	BLOCK	LOT	DIST.	NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
137	5737	019	9	659	BANKS ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
138	8708	109	6	701	BERRY ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
139	6114	005B	10	1086	BOWDOIN ST	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
140	6114	005B	10	1086	BOWDOIN ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
141	6114	005B	10	1086	BOWDOIN ST	\$ 1,382.00	\$ 138.20	\$ 1,520.20	\$ 187.00	\$ 1,707.20
142	6114	005B	10	1086	BOWDOIN ST	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
143	6079	040A	11	422	BRAZIL AV	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
144	6075	001B	11	824	BRAZIL AV	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
145	3054	008	7	30	BRENTWOOD AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
146	3054	008	7	30	BRENTWOOD AV	\$ 1,073.78	\$ 107.38	\$ 1,181.16	\$ 187.00	\$ 1,368.16
147	7116	004	11	171	BRIGHT ST	\$ 432.00	\$ 43.20	\$ 475.20	\$ 187.00	\$ 662.20
148	7116	004	11	171	BRIGHT ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
149	7116	004	11	171	BRIGHT ST	\$ 1,645.50	\$ 164.55	\$ 1,810.05	\$ 187.00	\$ 1,997.05
150	6257	001	10	2	BRITTON ST	\$ 1,918.00	\$ 191.80	\$ 2,109.80	\$ 187.00	\$ 2,296.80
151	0163	022	3	493	BROADWAY *	\$ 1,065.00	\$ 106.50	\$ 1,171.50	\$ 187.00	\$ 1,358.50
152	0931	008	2	3215	BRODERICK ST	\$ 1,349.26	\$ 134.93	\$ 1,484.19	\$ 187.00	\$ 1,671.19
153	6490	025	11	609	BRUNSWICK ST	\$ 998.00	\$ 99.80	\$ 1,097.80	\$ 187.00	\$ 1,284.80
154	4336	007B	9	2888	BRYANT ST	\$ 1,283.50	\$ 128.35	\$ 1,411.85	\$ 187.00	\$ 1,598.85
155	0820	026	5	629	BUCHANAN ST	\$ 426.00	\$ 42.60	\$ 468.60	\$ 187.00	\$ 655.60
156	1654	044	1	1045	CABRILLO ST	\$ 2,650.60	\$ 265.06	\$ 2,915.66	\$ 187.00	\$ 3,102.66
157	0645	037	3	1507	CALIFORNIA ST	\$ 1,435.00	\$ 143.50	\$ 1,578.50	\$ 187.00	\$ 1,765.50
158	1028	025	5	2849	CALIFORNIA ST	\$ 144.00	\$ 14.40	\$ 158.40	\$ 187.00	\$ 345.40
159	6937	034	11	1150	CAPITOL AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
160	6937	034	11	1150	CAPITOL AV	\$ 104.00	\$ 10.40	\$ 114.40	\$ 187.00	\$ 301.40
161	6937	034	11	1150	CAPITOL AV	\$ 977.00	\$ 97.70	\$ 1,074.70	\$ 187.00	\$ 1,261.70
162	7114	003	11	227	CAPITOL AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
163	7114	003	11	227	CAPITOL AV	\$ 1,915.00	\$ 191.50	\$ 2,106.50	\$ 187.00	\$ 2,293.50
164	7114	003	11	227	CAPITOL AV	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
165	7014	001B	11	985	CAPITOL AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
166	7014	001B	11	985	CAPITOL AV	\$ 240.00	\$ 24.00	\$ 264.00	\$ 187.00	\$ 451.00
167	7014	001B	11	985	CAPITOL AV	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
168	7014	001B	11	985	CAPITOL AV	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
169	7014	001B	11	985	CAPITOL AV	\$ 1,534.50	\$ 153.45	\$ 1,687.95	\$ 187.00	\$ 1,874.95
170	3642	042	9	856	CAPP ST	\$ 287.00	\$ 28.70	\$ 315.70	\$ 187.00	\$ 502.70
171	6571	005	9	3250	CESAR CHAVEZ ST	\$ 542.00	\$ 54.20	\$ 596.20	\$ 187.00	\$ 783.20
172	0208	008	3	634 640	CLAY ST	\$ 934.00	\$ 93.40	\$ 1,027.40	\$ 187.00	\$ 1,214.40
173	0226	041	3	783	CLAY ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
174	1224	020	5	414	CLAYTON ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
175	1224	020	5	414	CLAYTON ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
176	1224	020	5	414	CLAYTON ST	\$ 1,171.80	\$ 117.18	\$ 1,288.98	\$ 187.00	\$ 1,475.98
177	1245	017	5	652 656	CLAYTON ST	\$ 933.50	\$ 93.35	\$ 1,026.85	\$ 187.00	\$ 1,213.85
178	1434	039	1	147	CLEMENT ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
179	1261	030	5	753	COLE ST	\$ 1,403.35	\$ 140.34	\$ 1,543.69	\$ 187.00	\$ 1,730.69
180	1261	004	5	763	COLE ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
181	1261	004	5	763	COLE ST	\$ 1,167.50	\$ 116.75	\$ 1,284.25	\$ 187.00	\$ 1,471.25
182	0090	027	3	720	COLUMBUS AV	\$ 427.50	\$ 42.75	\$ 470.25	\$ 187.00	\$ 657.25
183	5675	013	9	108	CORTLAND AV	\$ 1,268.40	\$ 126.84	\$ 1,395.24	\$ 187.00	\$ 1,582.24



LINE	BLOCK	LOT	DIST.	NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
184	3274	023	7	945	DARIEN WY	\$ 240.00	\$ 24.00	\$ 264.00	\$ 187.00	\$ 451.00
185	6632	017	8	244	DAY ST	\$ 432.00	\$ 43.20	\$ 475.20	\$ 187.00	\$ 662.20
186	4218	036	10	1321	DE HARO ST	\$ 145.00	\$ 14.50	\$ 159.50	\$ 187.00	\$ 346.50
187	0306	013	6	70	DERBY ST	\$ 961.00	\$ 96.10	\$ 1,057.10	\$ 187.00	\$ 1,244.10
188	6605	001	8	1550	DIAMOND ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
189	6605	001	8	1550	DIAMOND ST	\$ 1,158.50	\$ 115.85	\$ 1,274.35	\$ 187.00	\$ 1,461.35
190	6605	001	8	1550	DIAMOND ST	\$ 1,726.50	\$ 172.65	\$ 1,899.15	\$ 187.00	\$ 2,086.15
191	6605	001	8	1550	DIAMOND ST	\$ 979.00	\$ 97.90	\$ 1,076.90	\$ 187.00	\$ 1,263.90
192	2697	029A	8	225	DIAMOND ST	\$ 2,871.00	\$ 287.10	\$ 3,158.10	\$ 187.00	\$ 3,345.10
193	1237	006	5	259 263	DIVISADERO ST	\$ 206.00	\$ 20.60	\$ 226.60	\$ 187.00	\$ 413.60
194	6566	004	8	1316 1320	DOLORES ST	\$ 2,294.00	\$ 229.40	\$ 2,523.40	\$ 187.00	\$ 2,710.40
195	3534	027	8	87	DOLORES ST	\$ 288.00	\$ 28.80	\$ 316.80	\$ 187.00	\$ 503.80
196	4710	047	10	14 22	DUKES ST	\$ 1,395.50	\$ 139.55	\$ 1,535.05	\$ 187.00	\$ 1,722.05
197	4710	047	10	14 22	DUKES ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
198	2703	020	8	210	EAGLE ST	\$ 1,548.00	\$ 154.80	\$ 1,702.80	\$ 187.00	\$ 1,889.80
199	6009	014	11	254	EDINBURGH ST	\$ 1,391.50	\$ 139.15	\$ 1,530.65	\$ 187.00	\$ 1,717.65
200	6009	014	11	254	EDINBURGH ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
201	6009	014	11	254	EDINBURGH ST	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
202	6009	014	11	254	EDINBURGH ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
203	6009	014	11	254	EDINBURGH ST	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
204	7100	008	11	562	ELLINGTON AV	\$ 241.00	\$ 24.10	\$ 265.10	\$ 187.00	\$ 452.10
205	0717	004	6	710	ELLIS ST	\$ 1,797.50	\$ 179.75	\$ 1,977.25	\$ 187.00	\$ 2,164.25
206	0739	013	6	841	ELLIS ST	\$ 1,013.00	\$ 101.30	\$ 1,114.30	\$ 187.00	\$ 1,301.30
207	0822	016	5	852 856	FELL ST	\$ 1,658.00	\$ 165.80	\$ 1,823.80	\$ 187.00	\$ 2,010.80
208	0827	005	5	525 529	FILLMORE ST	\$ 1,740.00	\$ 174.00	\$ 1,914.00	\$ 187.00	\$ 2,101.00
209	4914	031	10	1182	FITZGERALD AV	\$ 1,312.00	\$ 131.20	\$ 1,443.20	\$ 187.00	\$ 1,630.20
210	4914	031	10	1182	FITZGERALD AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
211	4914	031	10	1182	FITZGERALD AV	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
212	4914	031	10	1182	FITZGERALD AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
213	5514	023	9	1631	FLORIDA ST	\$ 1,104.00	\$ 110.40	\$ 1,214.40	\$ 187.00	\$ 1,401.40
214	5514	023	9	1631	FLORIDA ST	\$ 925.00	\$ 92.50	\$ 1,017.50	\$ 187.00	\$ 1,204.50
215	7169	019	11	225	FLOURNOY ST	\$ 1,329.20	\$ 132.92	\$ 1,462.12	\$ 187.00	\$ 1,649.12
216	3517	013	6	1400	FOLSOM ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
217	3611	005	9	2420	FOLSOM ST	\$ 2,916.00	\$ 291.60	\$ 3,207.60	\$ 187.00	\$ 3,394.60
218	0593	047	2	2145	FRANKLIN ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
219	0498	022C	2	2942	FRANKLIN ST	\$ 932.00	\$ 93.20	\$ 1,025.20	\$ 187.00	\$ 1,212.20
220	0498	022C	2	2942	FRANKLIN ST	\$ 1,065.00	\$ 106.50	\$ 1,171.50	\$ 187.00	\$ 1,358.50
221	0744	002	6	807	FRANKLIN ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
222	0744	002	6	807	FRANKLIN ST	\$ 1,406.00	\$ 140.60	\$ 1,546.60	\$ 187.00	\$ 1,733.60
223	0744	002	6	807	FRANKLIN ST	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
224	0744	002	6	807	FRANKLIN ST	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
225	0744	002	6	807	FRANKLIN ST	\$ 275.00	\$ 27.50	\$ 302.50	\$ 187.00	\$ 489.50
226	3777	028	6	123	FRELON ST	\$ 1,117.90	\$ 111.79	\$ 1,229.69	\$ 187.00	\$ 1,416.69
227	3777	028	6	123	FRELON ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
228	1180	009	5	1216	FULTON ST	\$ 1,788.00	\$ 178.80	\$ 1,966.80	\$ 187.00	\$ 2,153.80
229	1185	027	5	1675	FULTON ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
230	0694	009	6	1680	GEARY BL	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80

LINE	BLOCK	LOT	DIST.	NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
231	1518	001	1	6201	GEARY BL	\$ 1,325.50	\$ 132.55	\$ 1,458.05	\$ 187.00	\$ 1,645.05
232	1518	001	1	6201	GEARY BL	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
233	1518	001	1	6201	GEARY BL	\$ 364.00	\$ 36.40	\$ 400.40	\$ 187.00	\$ 587.40
234	1518	001	1	6201	GEARY BL	\$ 144.00	\$ 14.40	\$ 158.40	\$ 187.00	\$ 345.40
235	0309	003	3	100	GEARY ST	\$ 2,043.30	\$ 204.33	\$ 2,247.63	\$ 187.00	\$ 2,434.63
236	0309	003	3	100	GEARY ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
237	0309	003	3	100	GEARY ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
238	0694	006	6	1028 1030	GEARY ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
239	0694	006	6	1028 1030	GEARY ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
240	0694	007	6	1034 1036	GEARY ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
241	0694	008	6	1040	GEARY ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
242	0694	009	6	1054	GEARY ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
243	0694	009A	6	1062	GEARY ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
244	6411	029	11	952	GENEVA AV	\$ 1,401.50	\$ 140.15	\$ 1,541.65	\$ 187.00	\$ 1,728.65
245	6411	029	11	952	GENEVA AV	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
246	6411	034	11	974	GENEVA AV	\$ 628.00	\$ 62.80	\$ 690.80	\$ 187.00	\$ 877.80
247	6411	034	11	974	GENEVA AV	\$ 628.00	\$ 62.80	\$ 690.80	\$ 187.00	\$ 877.80
248	6411	034	11	974	GENEVA AV	\$ 386.00	\$ 38.60	\$ 424.60	\$ 187.00	\$ 611.60
249	6411	034	11	974	GENEVA AV	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
250	6411	034	11	974	GENEVA AV	\$ 104.00	\$ 10.40	\$ 114.40	\$ 187.00	\$ 301.40
251	6411	034	11	974	GENEVA AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
252	6411	034	11	974	GENEVA AV	\$ 1,711.00	\$ 171.10	\$ 1,882.10	\$ 187.00	\$ 2,069.10
253	6411	034	11	974	GENEVA AV	\$ 104.00	\$ 10.40	\$ 114.40	\$ 187.00	\$ 301.40
254	5642	038	9	61	GODEUS ST	\$ 1,605.00	\$ 160.50	\$ 1,765.50	\$ 187.00	\$ 1,952.50
255	1167	041	1	2845	GOLDEN GATE AV	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
256	0309	003	3	105	GRANT AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
257	0309	003	3	105	GRANT AV	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
258	0309	003	3	105	GRANT AV	\$ 2,043.30	\$ 204.33	\$ 2,247.63	\$ 187.00	\$ 2,434.63
259	0116	008	3	1427	GRANT AV	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
260	0116	008	3	1427	GRANT AV	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
261	0116	008	3	1427	GRANT AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
262	0116	008	3	1427	GRANT AV	\$ 1,357.00	\$ 135.70	\$ 1,492.70	\$ 187.00	\$ 1,679.70
263	0103	039	3	1539 1543	GRANT AV	\$ 1,242.00	\$ 124.20	\$ 1,366.20	\$ 187.00	\$ 1,553.20
264	0225	001	3	749	GRANT AV	\$ 1,047.60	\$ 104.76	\$ 1,152.36	\$ 187.00	\$ 1,339.36
265	0194	013	3	910	GRANT AV	\$ 192.00	\$ 19.20	\$ 211.20	\$ 187.00	\$ 398.20
266	0194	013	3	910	GRANT AV	\$ 1,617.00	\$ 161.70	\$ 1,778.70	\$ 187.00	\$ 1,965.70
267	0194	013	3	910	GRANT AV	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
268	1895	026A	4	1672	GREAT HW	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
269	0125	021	3	1111	GREEN ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
270	0125	021	3	1111	GREEN ST	\$ 1,116.00	\$ 111.60	\$ 1,227.60	\$ 187.00	\$ 1,414.60
271	0119	011	3	818	GREEN ST	\$ 96.72	\$ 9.67	\$ 106.39	\$ 187.00	\$ 293.39
272	0119	011	3	818	GREEN ST	\$ 1,004.00	\$ 100.40	\$ 1,104.40	\$ 187.00	\$ 1,291.40
273	0119	011	3	818	GREEN ST	\$ 192.00	\$ 19.20	\$ 211.20	\$ 187.00	\$ 398.20
274	0511	024A	2	2374	GREENWICH ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
275	0090	027	3	735 739	GREENWICH ST	\$ 427.50	\$ 42.75	\$ 470.25	\$ 187.00	\$ 657.25
276	0807	023	5	537	GROVE ST	\$ 2,593.00	\$ 259.30	\$ 2,852.30	\$ 187.00	\$ 3,039.30
277	6568	011B	9	1415	GUERRERO ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60

LINE	BLOCK	LOT	DIST.	NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
278	3534	014	8	198	GUERRERO ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
279	3534	014	8	198	GUERRERO ST	\$ 1,350.82	\$ 135.08	\$ 1,485.90	\$ 187.00	\$ 1,672.90
280	3534	014	8	198	GUERRERO ST	\$ 288.00	\$ 28.80	\$ 316.80	\$ 187.00	\$ 503.80
281	3597	031A	8	771	GUERRERO ST	\$ 1,964.50	\$ 196.45	\$ 2,160.95	\$ 187.00	\$ 2,347.95
282	6297	036	10	147	HAHN ST	\$ 1,626.50	\$ 162.65	\$ 1,789.15	\$ 187.00	\$ 1,976.15
283	6297	036	10	147	HAHN ST	\$ 192.00	\$ 19.20	\$ 211.20	\$ 187.00	\$ 398.20
284	6297	036	10	147	HAHN ST	\$ 240.00	\$ 24.00	\$ 264.00	\$ 187.00	\$ 451.00
285	1247	020	5	1699	HAIGHT ST	\$ 227.58	\$ 22.76	\$ 250.34	\$ 187.00	\$ 437.34
286	0858	022	8	371	HAIGHT ST	\$ 1,149.50	\$ 114.95	\$ 1,264.45	\$ 187.00	\$ 1,451.45
287	4089	035	9	819	HAMPSHIRE ST	\$ 900.00	\$ 90.00	\$ 990.00	\$ 187.00	\$ 1,177.00
288	4089	035	9	819	HAMPSHIRE ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
289	4089	035	9	819 829	HAMPSHIRE ST	\$ 1,850.00	\$ 185.00	\$ 2,035.00	\$ 187.00	\$ 2,222.00
290	4089	035	9	819 829	HAMPSHIRE ST	\$ 1,925.00	\$ 192.50	\$ 2,117.50	\$ 187.00	\$ 2,304.50
291	4143	006	9	938 940	HAMPSHIRE ST	\$ 1,834.50	\$ 183.45	\$ 2,017.95	\$ 187.00	\$ 2,204.95
292	3602	036	8	225 227	HARTFORD ST	\$ 1,897.00	\$ 189.70	\$ 2,086.70	\$ 187.00	\$ 2,273.70
293	6297	036	10	147	HAUN ST	\$ 1,626.50	\$ 162.65	\$ 1,789.15	\$ 187.00	\$ 1,976.15
294	6297	036	10	147	HAUN ST	\$ 240.00	\$ 24.00	\$ 264.00	\$ 187.00	\$ 451.00
295	6297	036	10	147	HAUN ST	\$ 192.00	\$ 19.20	\$ 211.20	\$ 187.00	\$ 398.20
296	3054	033	7	410	HAZELWOOD AV	\$ 144.00	\$ 14.40	\$ 158.40	\$ 187.00	\$ 345.40
297	3054	033	7	410	HAZELWOOD AV	\$ 1,173.50	\$ 117.35	\$ 1,290.85	\$ 187.00	\$ 1,477.85
298	7135	023	7	216	HEAD ST	\$ 1,638.00	\$ 163.80	\$ 1,801.80	\$ 187.00	\$ 1,988.80
299	7135	023	7	216	HEAD ST	\$ 145.00	\$ 14.50	\$ 159.50	\$ 187.00	\$ 346.50
300	7135	023	7	216	HEAD ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
301	7135	023	7	216	HEAD ST	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
302	7135	023	7	216	HEAD ST	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
303	3541	038	8	61 65	HENRY ST	\$ 1,466.00	\$ 146.60	\$ 1,612.60	\$ 187.00	\$ 1,799.60
304	3617	046	8	10 12	HILL ST	\$ 638.00	\$ 63.80	\$ 701.80	\$ 187.00	\$ 888.80
305	6983	049	11	407	HOLLOWAY AV	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
306	0337	012	6	222	HYDE ST	\$ 1,359.00	\$ 135.90	\$ 1,494.90	\$ 187.00	\$ 1,681.90
307	0337	012	6	222	HYDE ST	\$ 1,359.00	\$ 135.90	\$ 1,494.90	\$ 187.00	\$ 1,681.90
308	0337	012	6	222	HYDE ST	\$ 1,359.00	\$ 135.90	\$ 1,494.90	\$ 187.00	\$ 1,681.90
309	0337	012	6	224	HYDE ST	\$ 1,359.00	\$ 135.90	\$ 1,494.90	\$ 187.00	\$ 1,681.90
310	0337	012	6	224	HYDE ST	\$ 1,359.00	\$ 135.90	\$ 1,494.90	\$ 187.00	\$ 1,681.90
311	0302	007	6	625	HYDE ST	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
312	0302	007	6	625	HYDE ST	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
313	0302	007	6	625	HYDE ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
314	0302	007	6	625	HYDE ST	\$ 1,354.00	\$ 135.40	\$ 1,489.40	\$ 187.00	\$ 1,676.40
315	4812	027	10	2089	INGALLS	\$ 1,189.50	\$ 118.95	\$ 1,308.45	\$ 187.00	\$ 1,495.45
316	1702	010F	4	4716	IRVING ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
317	1702	010F	4	4716	IRVING ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
318	1702	010F	4	4716	IRVING ST	\$ 1,465.50	\$ 146.55	\$ 1,612.05	\$ 187.00	\$ 1,799.05
319	1702	010F	4	4716	IRVING ST	\$ 465.50	\$ 46.55	\$ 512.05	\$ 187.00	\$ 699.05
320	0595	002	3	1600	JACKSON ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
321	0013	001	3	101	JEFFERSON ST	\$ 1,520.00	\$ 152.00	\$ 1,672.00	\$ 187.00	\$ 1,859.00
322	0013	001	3	101	JEFFERSON ST	\$ 145.08	\$ 14.51	\$ 159.59	\$ 187.00	\$ 346.59
323	0323	002	6	431 439	JONES ST	\$ 1,830.00	\$ 183.00	\$ 2,013.00	\$ 187.00	\$ 2,200.00
324	1825	001	4	2305	JUDAH ST	\$ 192.00	\$ 19.20	\$ 211.20	\$ 187.00	\$ 398.20

LINE	BLOCK	LOT	DIST	NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
419	3048	015	7	1150	MONTEREY BL	\$ 1,065.00	\$ 106.50	\$ 1,171.50	\$ 187.00	\$ 1,358.50
420	3048	015	7	1150	MONTEREY BL	\$ 384.00	\$ 38.40	\$ 422.40	\$ 187.00	\$ 609.40
421	3048	015	7	1150	MONTEREY BL	\$ 156.00	\$ 15.60	\$ 171.60	\$ 187.00	\$ 358.60
422	0057	001	3	1700	MONTGOMERY ST	\$ 1,626.00	\$ 162.60	\$ 1,788.60	\$ 187.00	\$ 1,975.60
423	0057	001	3	1700	MONTGOMERY ST	\$ 432.00	\$ 43.20	\$ 475.20	\$ 187.00	\$ 662.20
424	5647	016	9	288	MOULTRIE ST	\$ 1,081.50	\$ 108.15	\$ 1,189.65	\$ 187.00	\$ 1,376.65
425	5538	031	9	124	MULLEN AV	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
426	5538	031	9	124	MULLEN AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
427	5538	031	9	124	MULLEN AV	\$ 1,336.00	\$ 133.60	\$ 1,469.60	\$ 187.00	\$ 1,656.60
428	5538	031	9	124	MULLEN AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
429	5538	031	9	124	MULLEN AV	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
430	5538	031	9	124	MULLEN AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
431	3548	077	6	1367 1369	NATOMA ST	\$ 1,460.50	\$ 146.05	\$ 1,606.55	\$ 187.00	\$ 1,793.55
432	3727	029	6	657	NATOMA ST	\$ 240.00	\$ 24.00	\$ 264.00	\$ 187.00	\$ 451.00
433	3727	029	6	657	NATOMA ST	\$ 1,509.00	\$ 150.90	\$ 1,659.90	\$ 187.00	\$ 1,846.90
434	3727	029	6	657	NATOMA ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
435	5735	010	9	551	NEVADA ST	\$ 1,553.50	\$ 155.35	\$ 1,708.85	\$ 187.00	\$ 1,895.85
436	5735	010	9	551	NEVADA ST	\$ 677.00	\$ 67.70	\$ 744.70	\$ 187.00	\$ 931.70
437	5311	016	10	1315	NEWHALL ST	\$ 1,135.00	\$ 113.50	\$ 1,248.50	\$ 187.00	\$ 1,435.50
438	5311	016	10	1315	NEWHALL ST	\$ 104.00	\$ 10.40	\$ 114.40	\$ 187.00	\$ 301.40
439	6971B	037	11	200	NIAGARA AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
440	6971B	037	11	200	NIAGARA AV	\$ 1,125.00	\$ 112.50	\$ 1,237.50	\$ 187.00	\$ 1,424.50
441	0837	025	6	109	OAK ST	\$ 329.50	\$ 32.95	\$ 362.45	\$ 187.00	\$ 549.45
442	1223	021	5	1651 1655	OAK ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
443	1223	021	5	1651 1655	OAK ST	\$ 144.00	\$ 14.40	\$ 158.40	\$ 187.00	\$ 345.40
444	0842	001A	5	607 619	OAK ST	\$ 166.50	\$ 16.65	\$ 183.15	\$ 187.00	\$ 370.15
445	0842	001A	5	607 619	OAK ST	\$ 324.50	\$ 32.45	\$ 356.95	\$ 187.00	\$ 543.95
446	0844	027	5	855 859	OAK ST	\$ 1,788.50	\$ 178.85	\$ 1,967.35	\$ 187.00	\$ 2,154.35
447	0844	027	5	859	OAK ST	\$ 1,220.00	\$ 122.00	\$ 1,342.00	\$ 187.00	\$ 1,529.00
448	5324	022B	10	1415	OAKDALE AV	\$ 1,328.40	\$ 132.84	\$ 1,461.24	\$ 187.00	\$ 1,648.24
449	5324	015	10	1475	OAKDALE AV	\$ 1,219.88	\$ 121.99	\$ 1,341.87	\$ 187.00	\$ 1,528.87
450	5324	015	10	1475	OAKDALE AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
451	5312	013	10	1748	OAKDALE AV	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
452	5312	013	10	1748	OAKDALE AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
453	5312	013	10	1748	OAKDALE AV	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
454	5312	013	10	1748	OAKDALE AV	\$ 1,397.50	\$ 139.75	\$ 1,537.25	\$ 187.00	\$ 1,724.25
455	5312	013	10	1748	OAKDALE AV	\$ 104.00	\$ 10.40	\$ 114.40	\$ 187.00	\$ 301.40
456	6935	001	11	1601	OCEAN AV	\$ 192.00	\$ 19.20	\$ 211.20	\$ 187.00	\$ 398.20
457	6915	025	7	1939 1941	OCEAN AV	\$ 372.00	\$ 37.20	\$ 409.20	\$ 187.00	\$ 596.20
458	7223	003A	7	2642	OCEAN AV	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
459	7223	003A	7	2642	OCEAN AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
460	7223	003A	7	2642	OCEAN AV	\$ 1,450.50	\$ 145.05	\$ 1,595.55	\$ 187.00	\$ 1,782.55
461	6473	027	11	49	OLIVER ST	\$ 2,348.00	\$ 234.80	\$ 2,582.80	\$ 187.00	\$ 2,769.80
462	6951	020	11	217	ONONDAGA AV	\$ 287.00	\$ 28.70	\$ 315.70	\$ 187.00	\$ 502.70
463	5327	047	10	1625	PALOU AV	\$ 432.00	\$ 43.20	\$ 475.20	\$ 187.00	\$ 662.20
464	5330	039	10	1947	PALOU AV	\$ 1,320.00	\$ 132.00	\$ 1,452.00	\$ 187.00	\$ 1,639.00
465	6086	014	11	447	PARIS ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20



LINE	BLOCK	LOT	DIST.	NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
466	1036	037	2	2	PARKER AV	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
467	4224	006	10	1016	PENNSYLVANIA ST	\$ 192.00	\$ 19.20	\$ 211.20	\$ 187.00	\$ 398.20
468	5947	029A	11	525	PERU AV	\$ 955.50	\$ 95.55	\$ 1,051.05	\$ 187.00	\$ 1,238.05
469	5943	025	11	711	PERU AV	\$ 372.00	\$ 37.20	\$ 409.20	\$ 187.00	\$ 596.20
470	0634	015	2	2002 2004	PIERCE ST	\$ 1,932.00	\$ 193.20	\$ 2,125.20	\$ 187.00	\$ 2,312.20
471	0665	032	2	1719 1723	PINE ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
472	0665	032	2	1719 1723	PINE ST	\$ 1,318.00	\$ 131.80	\$ 1,449.80	\$ 187.00	\$ 1,636.80
473	0665	032	2	1719 1723	PINE ST	\$ 1,426.00	\$ 142.60	\$ 1,568.60	\$ 187.00	\$ 1,755.60
474	0664	037	5	1805	PINE ST	\$ 1,271.90	\$ 127.19	\$ 1,399.09	\$ 187.00	\$ 1,586.09
475	0550	009	3	2201	POLK ST	\$ 1,306.56	\$ 130.66	\$ 1,437.22	\$ 187.00	\$ 1,624.22
476	3564	074	8	82 86	POND ST	\$ 2,251.50	\$ 225.15	\$ 2,476.65	\$ 187.00	\$ 2,663.65
477	3564	074	8	82 86	POND ST	\$ 2,336.50	\$ 233.65	\$ 2,570.15	\$ 187.00	\$ 2,757.15
478	0309	024	3	251	POST ST	\$ 144.00	\$ 14.40	\$ 158.40	\$ 187.00	\$ 345.40
479	4013	024A	10	505	POTRERO AV	\$ 240.00	\$ 24.00	\$ 264.00	\$ 187.00	\$ 451.00
480	6094	005	11	234	PRAGUE ST	\$ 97.00	\$ 9.70	\$ 106.70	\$ 187.00	\$ 293.70
481	6417	019A	11	791	PRAGUE ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
482	6417	019A	11	791	PRAGUE ST	\$ 192.00	\$ 19.20	\$ 211.20	\$ 187.00	\$ 398.20
483	6417	019A	11	791	PRAGUE ST	\$ 1,500.50	\$ 150.05	\$ 1,650.55	\$ 187.00	\$ 1,837.55
484	6417	019A	11	791	PRAGUE ST	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
485	6417	019A	11	791	PRAGUE ST	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
486	0215	029	3	37	PRIEST ST	\$ 3,029.00	\$ 302.90	\$ 3,331.90	\$ 187.00	\$ 3,518.90
487	5993	006	9	338	PRINCETON ST	\$ 1,167.50	\$ 116.75	\$ 1,284.25	\$ 187.00	\$ 1,471.25
488	5993	006	9	338	PRINCETON ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
489	6995	037	11	454	RALSTON ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
490	6995	037	11	454	RALSTON ST	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
491	6995	037	11	454	RALSTON ST	\$ 1,602.00	\$ 160.20	\$ 1,762.20	\$ 187.00	\$ 1,949.20
492	6995	037	11	454	RALSTON ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
493	7006	014	11	431	RAMSELL ST	\$ 1,135.00	\$ 113.50	\$ 1,248.50	\$ 187.00	\$ 1,435.50
494	5341	021B	10	1537	REVERE AV	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
495	5341	021B	10	1537	REVERE AV	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
496	5341	021B	10	1537	REVERE AV	\$ 1,156.00	\$ 115.60	\$ 1,271.60	\$ 187.00	\$ 1,458.60
497	5341	021B	10	1537	REVERE AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
498	5341	021B	10	1537	REVERE AV	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
499	5341	021B	10	1537	REVERE AV	\$ 1,195.50	\$ 119.55	\$ 1,315.05	\$ 187.00	\$ 1,502.05
500	5341	021B	10	1537	REVERE AV	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
501	5341	021B	10	1537	REVERE AV	\$ 1,569.50	\$ 156.95	\$ 1,726.45	\$ 187.00	\$ 1,913.45
502	5341	021B	10	1537	REVERE AV	\$ 1,061.50	\$ 106.15	\$ 1,167.65	\$ 187.00	\$ 1,354.65
503	5341	021B	10	1537	REVERE AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
504	6692	052	9	28	RICHLAND AV	\$ 1,520.00	\$ 152.00	\$ 1,672.00	\$ 187.00	\$ 1,859.00
505	3569	061	6	66	RONDEL PL	\$ 156.00	\$ 15.60	\$ 171.60	\$ 187.00	\$ 358.60
506	3569	061	6	66	RONDEL PL	\$ 1,646.50	\$ 164.65	\$ 1,811.15	\$ 187.00	\$ 1,998.15
507	3569	061	6	66	RONDEL PL	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
508	3569	061	6	66	RONDEL PL	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
509	5557	024	9	19	RUTLEDGE ST	\$ 241.00	\$ 24.10	\$ 265.10	\$ 187.00	\$ 452.10
510	5557	024	9	19	RUTLEDGE ST	\$ 1,119.00	\$ 111.90	\$ 1,230.90	\$ 187.00	\$ 1,417.90
511	7138	038A	11	159	SADOWA ST	\$ 2,625.00	\$ 262.50	\$ 2,887.50	\$ 187.00	\$ 3,074.50
512	5438	023	9	2575 2585	SAN BRUNO AV	\$ 1,134.50	\$ 113.45	\$ 1,247.95	\$ 187.00	\$ 1,434.95

LINE	BLOCK	LOT	DIST	NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
513	6595	004	9	578	SAN JOSE AV	\$ 1,280.40	\$ 128.04	\$ 1,408.44	\$ 187.00	\$ 1,595.44
514	6595	004	9	578	SAN JOSE AV	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
515	3585	065	8	519	SANCHEZ ST	\$ 1,745.50	\$ 174.55	\$ 1,920.05	\$ 187.00	\$ 2,107.05
516	3585	065	8	519	SANCHEZ ST	\$ 1,525.50	\$ 152.55	\$ 1,678.05	\$ 187.00	\$ 1,865.05
517	6374	006	10	632	SAWYER ST	\$ 912.50	\$ 91.25	\$ 1,003.75	\$ 187.00	\$ 1,190.75
518	6374	006	10	632	SAWYER ST	\$ 240.00	\$ 24.00	\$ 264.00	\$ 187.00	\$ 451.00
519	1239	004	5	127	SCOTT ST	\$ 1,628.00	\$ 162.80	\$ 1,790.80	\$ 187.00	\$ 1,977.80
520	1155	004	5	923 927	SCOTT ST	\$ 144.00	\$ 14.40	\$ 158.40	\$ 187.00	\$ 345.40
521	7169	040	11	150	SHAKESPEARE ST	\$ 145.00	\$ 14.50	\$ 159.50	\$ 187.00	\$ 346.50
522	7074	046	11	421	SHIELDS ST	\$ 1,994.50	\$ 199.45	\$ 2,193.95	\$ 187.00	\$ 2,380.95
523	7074	046	11	421	SHIELDS ST	\$ 193.44	\$ 19.34	\$ 212.78	\$ 187.00	\$ 399.78
524	7074	046	11	421	SHIELDS ST	\$ 208.00	\$ 20.80	\$ 228.80	\$ 187.00	\$ 415.80
525	7074	046	11	421	SHIELDS ST	\$ 240.00	\$ 24.00	\$ 264.00	\$ 187.00	\$ 451.00
526	3532	025	6	1441	STEVENSON ST	\$ 288.00	\$ 28.80	\$ 316.80	\$ 187.00	\$ 503.80
527	3532	025	6	1441	STEVENSON ST	\$ 208.00	\$ 20.80	\$ 228.80	\$ 187.00	\$ 415.80
528	3532	025	6	1441	STEVENSON ST	\$ 1,444.00	\$ 144.40	\$ 1,588.40	\$ 187.00	\$ 1,775.40
529	3532	025	6	1441	STEVENSON ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
530	3532	025	6	1441	STEVENSON ST	\$ 144.00	\$ 14.40	\$ 158.40	\$ 187.00	\$ 345.40
531	3532	025	6	1441	STEVENSON ST	\$ 208.00	\$ 20.80	\$ 228.80	\$ 187.00	\$ 415.80
532	3532	025	6	1441	STEVENSON ST	\$ 1,241.00	\$ 124.10	\$ 1,365.10	\$ 187.00	\$ 1,552.10
533	3532	025	6	1441	STEVENSON ST	\$ 288.00	\$ 28.80	\$ 316.80	\$ 187.00	\$ 503.80
534	0670	012	3	1244	SUTTER ST	\$ 1,915.00	\$ 191.50	\$ 2,106.50	\$ 187.00	\$ 2,293.50
535	0340	012	6	116 118	TAYLOR ST	\$ 2,321.00	\$ 232.10	\$ 2,553.10	\$ 187.00	\$ 2,740.10
536	4792	016	10	1278	THOMAS AV	\$ 2,031.50	\$ 203.15	\$ 2,234.65	\$ 187.00	\$ 2,421.65
537	4792	016	10	1278	THOMAS AV	\$ 1,260.00	\$ 126.00	\$ 1,386.00	\$ 187.00	\$ 1,573.00
538	4792	016	10	1278	THOMAS AV	\$ 336.00	\$ 33.60	\$ 369.60	\$ 187.00	\$ 556.60
539	4792	016	10	1278	THOMAS AV	\$ 1,904.00	\$ 190.40	\$ 2,094.40	\$ 187.00	\$ 2,281.40
540	4792	016	10	1278	THOMAS AV	\$ 2,186.75	\$ 218.68	\$ 2,405.43	\$ 187.00	\$ 2,592.43
541	4809	027	10	1423	THOMAS AV	\$ 1,283.00	\$ 128.30	\$ 1,411.30	\$ 187.00	\$ 1,598.30
542	4809	027	10	1423	THOMAS AV	\$ 1,283.00	\$ 128.30	\$ 1,411.30	\$ 187.00	\$ 1,598.30
543	6191	007	10	122	TIOGA AV	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
544	6191	007	10	122	TIOGA AV	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
545	6191	007	10	122	TIOGA AV	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
546	6191	007	10	122	TIOGA AV	\$ 1,321.00	\$ 132.10	\$ 1,453.10	\$ 187.00	\$ 1,640.10
547	5725	001	9	390	TOMPKINS AV	\$ 1,162.00	\$ 116.20	\$ 1,278.20	\$ 187.00	\$ 1,465.20
548	1151	030	5	2037	TURK BL	\$ 1,326.00	\$ 132.60	\$ 1,458.60	\$ 187.00	\$ 1,645.60
549	0744	009A	6	868	TURK ST	\$ 934.00	\$ 93.40	\$ 1,027.40	\$ 187.00	\$ 1,214.40
550	2721	001	7	304	TWIN PEAKS BL	\$ 144.00	\$ 14.40	\$ 158.40	\$ 187.00	\$ 345.40
551	0530	050		1866	UNION ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
552	0530	050		1866	UNION ST	\$ 144.00	\$ 14.40	\$ 158.40	\$ 187.00	\$ 345.40
553	0530	050		1866	UNION ST	\$ 1,243.50	\$ 124.35	\$ 1,367.85	\$ 187.00	\$ 1,554.85
554	0530	050		1866	UNION ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
555	0530	052		1870	UNION ST	\$ 1,331.90	\$ 133.19	\$ 1,465.09	\$ 187.00	\$ 1,652.09
556	0530	052		1870	UNION ST	\$ 145.00	\$ 14.50	\$ 159.50	\$ 187.00	\$ 346.50
557	0530	052		1870	UNION ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
558	0530	052		1870	UNION ST	\$ 145.00	\$ 14.50	\$ 159.50	\$ 187.00	\$ 346.50
559	0530	052		1870	UNION ST	\$ 1,331.90	\$ 133.19	\$ 1,465.09	\$ 187.00	\$ 1,652.09

LINE	BLOCK	LOT	DIST.	NUMBER	STREET NAME	FEE	INTEREST	SUBTOTAL	LIEN CHARGE	TOTAL
560	0530	052		1870	UNION ST	\$ 193.00	\$ 19.30	\$ 212.30	\$ 187.00	\$ 399.30
561	0106	003	3	200V	UNION ST	\$ 1,032.00	\$ 103.20	\$ 1,135.20	\$ 187.00	\$ 1,322.20
562	0106	003	3	200V	UNION ST	\$ 1,287.00	\$ 128.70	\$ 1,415.70	\$ 187.00	\$ 1,602.70
563	0106	005	3	204V	UNION ST	\$ 1,032.00	\$ 103.20	\$ 1,135.20	\$ 187.00	\$ 1,322.20
564	0106	066	3	208V	UNION ST	\$ 1,409.00	\$ 140.90	\$ 1,549.90	\$ 187.00	\$ 1,736.90
565	0106	066	3	208V	UNION ST	\$ 1,032.00	\$ 103.20	\$ 1,135.20	\$ 187.00	\$ 1,322.20
566	2629A	035	8	361	UPPER TR	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
567	4264	007A	10	1374	UTAH ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
568	3577	010	8	696	VALENCIA ST	\$ 1,441.00	\$ 144.10	\$ 1,585.10	\$ 187.00	\$ 1,772.10
569	3588	004	8	724	VALENCIA ST	\$ 372.00	\$ 37.20	\$ 409.20	\$ 187.00	\$ 596.20
570	0572	025	3	1417	VALLEJO ST	\$ 1,532.00	\$ 153.20	\$ 1,685.20	\$ 187.00	\$ 1,872.20
571	0572	025	3	1417	VALLEJO ST	\$ 628.00	\$ 62.80	\$ 690.80	\$ 187.00	\$ 877.80
572	0555	032	2	2030	VALLEJO ST	\$ 1,088.50	\$ 108.85	\$ 1,197.35	\$ 187.00	\$ 1,384.35
573	0555	032	2	2030	VALLEJO ST	\$ 483.60	\$ 48.36	\$ 531.96	\$ 187.00	\$ 718.96
574	0555	032	2	2030	VALLEJO ST	\$ 52.00	\$ 5.20	\$ 57.20	\$ 187.00	\$ 244.20
575	0146	016	3	637	VALLEJO ST	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
576	4262	004	10	1346	VERMONT ST	\$ 1,228.50	\$ 122.85	\$ 1,351.35	\$ 187.00	\$ 1,538.35
577	1240	008	5	824	WALLER ST	\$ 336.00	\$ 33.60	\$ 369.60	\$ 187.00	\$ 556.60
578	5378	016	10	56	WATERVILLE ST	\$ 48.00	\$ 4.80	\$ 52.80	\$ 187.00	\$ 239.80
579	5378	016	10	56	WATERVILLE ST	\$ 1,382.00	\$ 138.20	\$ 1,520.20	\$ 187.00	\$ 1,707.20
580	5378	016	10	56	WATERVILLE ST	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
581	5378	016	10	56	WATERVILLE ST	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
582	3269	006	7	49	WESTGATE DR	\$ 432.00	\$ 43.20	\$ 475.20	\$ 187.00	\$ 662.20
583	3269	006	7	49	WESTGATE DR	\$ 1,246.50	\$ 124.65	\$ 1,371.15	\$ 187.00	\$ 1,558.15
584	3269	006	7	49	WESTGATE DR	\$ 192.00	\$ 19.20	\$ 211.20	\$ 187.00	\$ 398.20
585	1140A	001	1	2V	WILLARD NORTH ST	\$ 1,379.80	\$ 137.98	\$ 1,517.78	\$ 187.00	\$ 1,704.78
586	5406	016	10	220	WILLIAMS AV	\$ 96.00	\$ 9.60	\$ 105.60	\$ 187.00	\$ 292.60
587	7167	001B	11	187	WILSON ST	\$ 6,885.00	\$ 688.50	\$ 7,573.50	\$ 187.00	\$ 7,760.50
588	7167	001B	11	187	WILSON ST	\$ 765.00	\$ 76.50	\$ 841.50	\$ 187.00	\$ 1,028.50
589	7167	001B	11	187	WILSON ST	\$ 1,614.00	\$ 161.40	\$ 1,775.40	\$ 187.00	\$ 1,962.40
590	7167	001B	11	187	WILSON ST	\$ 144.00	\$ 14.40	\$ 158.40	\$ 187.00	\$ 345.40
591	1069	005	2	23	WOOD ST	\$ 976.00	\$ 97.60	\$ 1,073.60	\$ 187.00	\$ 1,260.60







**NOTICE OF PUBLIC HEARING**

**BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO**

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following appeal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, July 28, 2015

**Time:** 3:00 p.m.

**Location:** City Hall, 1 Dr. Carlton B. Goodlett Place, Legislative Chamber, Room 250, San Francisco, CA 94102

**Subject:** File No. 150723. Hearing of persons interested in or objecting to the decision of Public Works dated June 25, 2015, approving a Tentative Map for a 91 residential unit and 1 commercial unit mixed-use new construction condominium project at 645 Texas Street, Assessor's Block No. 4102, Lot No. 026. (District 10) (Appellant, Marilyn Muratore) (Filed July 6, 2015).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments to the City prior to the time the hearing begins. These comments will be made part of the official public record in this matter, and shall be brought to the attention of the members of the Board. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton Goodlett Place, Room 244, San Francisco, CA 94102. Information relating to this matter is available in the Office of the Clerk of the Board. Agenda information relating to this matter will be available for public review on Friday, July 24, 2015.

GOVERNMENT  
DOCUMENTS DEPT

JUL 17 2015

A handwritten signature in dark ink, appearing to read "Angela Calvillo".  
Angela Calvillo  
Clerk of the Board

MAILED/POSTED: July 17, 2015  
PUBLISHED: July 18, 2015

SAN FRANCISCO  
PUBLIC LIBRARY



590  
#63  
7/28/15



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, July 28, 2015 - 2:00 PM

#### Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

JUL 24 2015

SAN FRANCISCO  
PUBLIC LIBRARY

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Tang, Mar, Yee, Wiener

###### **Budget and Finance Sub-Committee**

Supervisors Farrell, Tang, Mar

###### **City and School District Select Committee**

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

###### **Government Audit and Oversight Committee**

Supervisors Yee, Christensen, Breed

###### **Land Use and Transportation Committee**

Supervisors Cohen, Wiener, Kim

###### **Public Safety and Neighborhood Services Committee**

Supervisors Mar, Campos, Christensen

###### **Rules Committee**

Supervisors Avalos, Tang, Cohen

##### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sof@sfgov.org](mailto:sof@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

*Approval of the June 23, 2015, Board Meeting Minutes, and the June 24, 2015, Special Meeting Minutes at the Budget and Finance Committee Meeting.*

## AGENDA CHANGES

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 5

### Recommendations of the Government Audit and Oversight Committee

*Present: Supervisors Yee, Christensen, Breed*

1. **150482** **[Settlement of Lawsuit - Dana Kess - \$96,000]**  
Ordinance authorizing settlement of the lawsuit filed by Dana Kess against the City and County of San Francisco for \$96,000; the lawsuit was filed on August 29, 2013, in California Superior Court, San Francisco Branch, Case No. CGC-13-531728, entitled Dana Kess v. Department of Recreation and Parks, City and County of San Francisco. (City Attorney)

07/21/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**2. 150547 [Settlement of Lawsuit - Zaria Daskam - \$50,000]**

Ordinance authorizing settlement of the lawsuit filed by Zaria Daskam against the City and County of San Francisco for \$50,000; the lawsuit was filed on September 5, 2013, in San Francisco Superior Court, Case No. CGC-13-534052; entitled Zaria Daskam v. City and County of San Francisco, et al. (City Attorney)

07/21/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**3. 150612 [Settlement of Lawsuit - Evan Connor - \$320,000]**

Ordinance authorizing the settlement of the lawsuit filed by Evan Connor against the City and County of San Francisco for \$320,000; the lawsuit was filed on September 1, 2011, in San Francisco Superior Court, Case No. CPF-11-511559, entitled Connor v. City and County of San Francisco, et al. (City Attorney)

07/21/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**4. 150614 [Settlement of Lawsuit - Gallieria, Inc. dba Trico Construction - \$35,000]**

Ordinance authorizing settlement of the lawsuit filed by Gallieria, Inc. dba Trico Construction against the City and County of San Francisco for \$35,000; the lawsuit was filed on June 13, 2014, in San Francisco Superior Court, Case No. CGC-14-539869; entitled Gallieria, Inc. dba Trico Construction v. City and County of San Francisco; other material terms of said settlement are plaintiff to retain refund of premium for payment and performance bond. (City Attorney)

07/21/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**5. 150615 [Settlement of Lawsuit - Kelly O'Haire - \$725,000]**

Ordinance authorizing settlement of the lawsuit filed by Kelly O'Haire against the City and County of San Francisco for \$725,000; the lawsuit was filed on May 15, 2013, in San Francisco Superior Court, Case No. CGC 13-531419; entitled Kelly O'Haire v. City and County of San Francisco, et al. (City Attorney)

07/21/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang, Mar, Yee, Wiener*

6. 150610 **[Annual Budget and Appropriation Ordinance for Departments - FYs 2015-2016 and 2016-2017]**  
**Sponsor: Mayor**  
Annual Budget and Appropriation Ordinance appropriating all estimated receipts and all estimated expenditures for Departments of the City and County of San Francisco as of June 1, 2015, for the FYs ending June 30, 2016, and June 30, 2017.
- 07/14/2015; CONTINUED ON FIRST READING.
- 07/21/2015; AMENDED.
- 07/21/2015; PASSED ON FIRST READING AS AMENDED.
- Question: Shall this Ordinance be FINALLY PASSED?**
7. 150611 **[Annual Salary Ordinance - FYs 2015-2016 and 2016-2017]**  
**Sponsor: Mayor**  
Annual Salary Ordinance enumerating positions in the Annual Budget and Appropriation Ordinance for the FYs ending June 30, 2016, and June 30, 2017, continuing, creating, or establishing these positions; enumerating and including therein all positions created by Charter or State law for which compensations are paid from City and County funds and appropriated in the Annual Appropriation Ordinance; authorizing appointments or continuation of appointments thereto; specifying and fixing the compensations and work schedules thereof; and authorizing appointments to temporary positions and fixing compensations therefore.
- 07/14/2015; CONTINUED ON FIRST READING.
- 07/21/2015; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
8. 150559 **[Building Code - Fees]**  
**Sponsor: Mayor**  
Ordinance amending the Building Code to revise the Fee Schedules; and affirming the Planning Department's determination under the California Environmental Quality Act.
- (Fiscal Impact.)
- 07/14/2015; CONTINUED ON FIRST READING.
- 07/21/2015; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**



9. **150560** **[Public Works Code - Fees for Nighttime Work Permit and Preapplication Meetings]**  
**Sponsor: Mayor**  
Ordinance amending the Public Works Code to add fees for nighttime work permits and preapplication meetings with staff; and affirming the Planning Department's determination under the California Environmental Quality Act.
- 07/14/2015; CONTINUED ON FIRST READING.
- 07/21/2015; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
10. **150561** **[Business and Tax Regulations Code - Fire Department Licensing Fees]**  
**Sponsor: Mayor**  
Ordinance amending the Business and Tax Regulations Code to increase the fees for certain Fire Department licenses; and making environmental findings.
- 07/14/2015; CONTINUED ON FIRST READING.
- 07/21/2015; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
- Present: Supervisors Farrell, Tang, Mar, Yee*
11. **150566** **[Administrative Code - California Environmental Quality Act Procedures and Fees]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to eliminate the Installment Agreement Processing Fee and Refund Processing Fee from the California Environmental Quality Act procedures and fees.
- 07/14/2015; CONTINUED ON FIRST READING.
- 07/21/2015; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
- Present: Supervisors Farrell, Tang, Mar, Yee, Wiener*
12. **150567** **[Administrative Code - Department of Public Health Group Purchasing Organizations]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to authorize the Department of Public Health to participate in Group Purchasing Organizations for procurement of commodities, information technology products and related services, and general and professional services related to operation of its facilities.
- 07/14/2015; CONTINUED ON FIRST READING.
- 07/21/2015; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

13. 150568 **[Administrative, Planning, Subdivision Codes - Citywide Affordable Housing Fund, Mayor's Housing Programs Fees Fund]**

**Sponsor: Mayor**

Ordinance amending the Administrative Code to add the Citywide Affordable Housing Fund as a Category Eight self-appropriating fund; amending the Planning and Subdivision Codes to make corresponding changes to affordable housing fee provisions related to the Citywide Affordable Housing Fund; revising the Mayor's Housing Programs Fees Fund to change it to a Category Eight self-appropriating fund, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1

(Fiscal Impact, No Budget and Legislative Analyst Report.)

07/14/2015, CONTINUED ON FIRST READING.

07/21/2015, PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

*Present: Supervisors Farrell, Tang, Mar, Yee*

14. 150569 **[Fire Code - Fire Department Fines and Fees]**

**Sponsor: Mayor**

Ordinance amending the Fire Code to increase the fees for certain Fire Department services; and making environmental findings.

07/14/2015, CONTINUED ON FIRST READING.

07/21/2015, PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

*Present: Supervisors Farrell, Tang, Mar, Yee, Wiener*

15. 150570 **[Health Code - Patient Rates - FYs 2015-2016 and 2016-2017]**

**Sponsor: Mayor**

Ordinance amending the Health Code to set patient rates and other services provided by the Department of Public Health, effective July 1, 2015, through June 30, 2017.

07/14/2015, CONTINUED ON FIRST READING.

07/21/2015, PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**16. 150571 [Planning, Building Codes - Fee Waiver for Legalization of Secondary Dwelling Units]**

**Sponsor: Mayor**

Ordinance amending the Planning and Building Codes to waive fees related to granting legal status to existing dwelling units constructed without required permits; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

07/14/2015; CONTINUED ON FIRST READING.

07/21/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

*Present: Supervisors Farrell, Tang, Yee, Wiener*

**17. 150572 [Appropriation - Airport Commission - \$2,673,349 - FY2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$2,673,349 to the Airport Commission amending estimated receipts and estimated expenditures in FY2015-2016.

(Fiscal Impact)

07/14/2015; CONTINUED ON FIRST READING.

07/21/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**18. 150573 [Annual Appropriation Ordinance Amendment - Public Utilities Commission Operating Budget - \$2,177,552 - FY2015-2016]**

**Sponsor: Mayor**

Ordinance amending Ordinance No. 146-14 (Annual Appropriation Ordinance FYs 2014-2015 and 2015-2016) by de-appropriating \$2,177,552 from fringe benefits, non-personnel services, services of other departments, and general reserve and re-appropriating funds to permanent salaries, City grant programs, capital outlay, and overhead in the Public Utilities Commission operating budgets in FY2015-2016.

(Fiscal Impact)

07/14/2015; CONTINUED ON FIRST READING.

07/21/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

*Present: Supervisors Farrell, Tang, Mar, Yee*

19. 150574 **[Neighborhood Beautification and Graffiti Clean-up Fund Tax Designation Ceiling]**

**Sponsor: Mayor**

Ordinance adopting the Neighborhood Beautification and Graffiti Clean-up Fund Tax designation ceiling-for tax year 2015.

07/14/2015, CONTINUED ON FIRST READING.

07/21/2015, PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

*Present: Supervisors Farrell, Tang, Yee, Wiener*

20. 150575 **[Public Employment - Annual Salary Ordinance Amendment - Public Utilities Commission Water Enterprise Department - FYs 2015-2016 and 2016-2017]**

**Sponsor: Mayor**

Ordinance amending Ordinance No. 147-14 (Annual Salary Ordinance FYs 2014-2015 and 2015-2016) to reflect the addition of 5.0 off budget positions (5.00 FTEs) in Class 7355 (1.00 FTE, Truck Driver), 7388 (2.00 FTEs, Utility Plumber), and 7463 (2.00 FTEs, Utility Plumber Apprentice) in the Public Utilities Commission Water Enterprise Department in FYs 2015-2016 and 2016-2017.

(Fiscal Impact)

07/14/2015, CONTINUED ON FIRST READING.

07/21/2015, PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendations of the Budget and Finance Sub-Committee**

*Present: Supervisors Farrell, Tang, Mar*

21. 150432 **[Administrative Code - Retirement System Disability/Death Presumptions for Sheriff Members]**

**Sponsor: Farrell**

Ordinance amending the Administrative Code to add cancer and heart/pneumonia presumptions for industrial disability and death in the line of duty retirement benefits for Sheriff members of the San Francisco City and County Employees' Retirement System.

(Fiscal Impact)

07/21/2015, PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**22. 150625 [Business and Tax Regulations, Police Codes - Exempting Certain Parking Stations and Hotels]**

**Sponsor: Wiener**

Ordinance amending the Business and Tax Regulations Code to exempt parking stations and hotels earning less than \$40,000 in gross annual rental revenue from the requirements to obtain a certificate of authority and to make monthly remittances, and to exempt such parking stations from the requirement to obtain a parking tax bond.

07/21/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**23. 150728 [Sale of City Property - 30 Van Ness Avenue - Not Less Than \$87,000,000; Appropriation to Defeasement Certificates of Participation - Up to \$31,770,000]**  
**Sponsor: Mayor**

Ordinance authorizing the sale, by public competitive bid, of City-owned property located at 30 Van Ness Avenue for not less than \$87,000,000; authorizing the use of a portion of the proceeds from the sale for the defeasance of up to \$25,870,000 outstanding principal amount of Certificates of Participation (30 Van Ness Property) Series 2001A, up to \$5,900,000 outstanding principal amount of Certificates of Participation (City Office Buildings-Multiple Properties Project) Series 2007A, and appropriating funds for such defeasance; excluding the sale from the requirements of the Surplus Property Ordinance; affirming the Planning Department's determination under the California Environmental Quality Act; and adopting findings that the sale is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Fiscal Impact)

07/21/2015; AMENDED.

07/21/2015; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

**24. 150730 [Business and Tax Regulations Code - Procedural Rules for Refunds of Business Taxes and Real Property Transfer Taxes]**

**Sponsors: Farrell; Cohen**

Ordinance amending the Business and Tax Regulations Code to conform the City's business tax and real property transfer tax refund provisions to State law, expand the circumstances and extend the time in which the Tax Collector can issue refunds of business taxes, extend the date on which a claim accrues for purposes of filing a claim for refund of business taxes, and make other revisions to the City's rules regarding refunds of business taxes and real property transfer taxes.

07/21/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Land Use and Transportation Committee***Present Supervisors Cohen, Wiener, Kim***25. 150348 [Planning Code - Applying Inclusionary Housing Requirements to Group Housing]****Sponsors: Avalos; Kim and Mar**

Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; change certain requirements for group housing projects including eliminating the exemption for group housing projects from certain exposure requirements; allowing a Zoning Administrator partial waiver from the exposure requirements; allowing affordable On-Site Units in group housing projects to be exempt from density calculations in certain circumstances; specifying that On-site Units in group housing projects be priced as 75% of the maximum purchase price for studio units if the bedrooms are less than 350 square feet; and clarify the requirements for Designated Units in certain C-3 districts under Section 124(f), including that they be affordable to households of 120% of AMI for rental and 150% of AMI for ownership and otherwise meet the monitoring and procedures for affordable units under the Inclusionary Affordable Housing Program; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/21/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?****26. 150526 [Amending Ordinance No. 28-15 - Inapplicability of Clean Construction Ordinance to Existing Contracts]****Sponsor: Cohen**

Ordinance amending Ordinance No. 28-15, which requires a Construction Emissions Minimization Plan and monitoring for certain public works projects within an Air Pollutant Exposure Zone and establishes controls on emission-producing equipment used for public works projects outside of such zones, to clarify that Ordinance No. 28-15 does not apply to existing contracts and will apply only to construction contracts advertised or initiated on or after the effective date of this Ordinance.

07/21/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?****27. 150681 [Planning Code - Allowing an Existing Restaurant to Open a Second Location with a Conditional Use Authorization - North Beach Special Use District]****Sponsor: Christensen**

Ordinance amending the Planning Code to allow an existing restaurant in the North Beach Special Use District to open a second location in the District with a conditional use authorization provided that it meets certain criteria; affirming the Planning Department's California Environmental Quality Act determination; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/21/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Rules Committee**

*Present: Supervisors Avalos, Tang, Cohen*

28. **150527** **[Administrative Code - Notice and Filing Period for an Application for Reduction of an Escape Tax Assessment]**  
**Sponsor: Cohen**  
Ordinance amending the Administrative Code to require that an application for reduction of an escape tax assessment be filed with the Administrator of the Assessment Appeals Board no later than 60 days after the date of mailing printed on the tax bill or the postmark therefor, whichever is later.
- 07/21/2015; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

**NEW BUSINESS****Recommendations of the Budget and Finance Sub-Committee**

*Present: Supervisors Farrell, Tang, Mar*

29. **150727** **[Appropriation and De-Appropriation - Surplus Expenditures of \$5,033,384 Supporting Increased Overtime Expenditures - FY2014-2015]**  
**Sponsor: Mayor**  
Ordinance retroactively appropriating \$5,033,384 to overtime and de-appropriating \$5,033,384 from permanent salaries, premium pay, and fringe benefits in the Sheriff's Department, Police Department and the Public Utilities Commission's operating budgets in order to support the Departments projected increases in overtime as required per Ordinance No. 194-11 in FY2014-2015.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
30. **150669** **[Bookstore Lease - Books, Inc. - \$575,000 Minimum Annual Guarantee]**  
Resolution approving the Terminal 3 East Bookstore Lease No. 15-0085 between Books, Inc., and the City and County of San Francisco, acting by and through its Airport Commission, for a five-year term with two one-year options to extend, to commence following Board approval, with a Minimum Annual Guarantee of \$575,000 during the first year of the lease. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**

31. 150670 **[Lease Amendment - Bayport Concessions, LLC - San Francisco International Airport]**

Resolution approving Amendment No. 2 to Domestic Terminal Food and Beverage Program Lease No. 03-0183 with Bayport Concessions, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for replacement premises in Terminal 1 and Terminal 3; an extended lease term for Terminal 1, ending September 2019, and a modified seven-year lease term for Terminal 3, with three one-year options to extend, to commence following Board approval. (Airport Commission)

**Question: Shall this Resolution be ADOPTED?**

32. 150671 **[Lease Amendment - Gotham Enterprise, LLC - San Francisco International Airport]**

Resolution approving Amendment No. 1 to Specialty Coffee Facilities in Domestic Terminal Buildings Lease No. 03-0069 with Gotham Enterprise, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for replacement premises in Terminal 1, and an extended term of approximately two years, ending September 2019. (Airport Commission)

**Question: Shall this Resolution be ADOPTED?**

33. 150673 **[Emergency Contracts - Cotton, Shires and Associates, Inc.; ARUP North America Limited; and Geostabilization International - Not to Exceed \$5,920,709]**

Resolution approving three emergency public work contracts under Administrative Code, Section 6.60, with Cotton, Shires and Associates, Inc.; ARUP North America Limited; and Geostabilization International for the Telegraph Hill Rock Slope Improvement Project to provide design support and stabilization and construction of the Northwest face of Telegraph Hill above Lombard and Winthrop Streets below Pioneer Park and Coit Tower with a total aggregate amount not to exceed \$5,920,709. (Public Works)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

34. 150699 **[Agreement - California Department of Health Care Services - County Children's Health Initiative Program - Up to \$397,405]**

Resolution retroactively authorizing the Department of Public Health to enter into a six-month agreement with the California Department of Health Care Services to receive reimbursement for children enrolled in the Healthy Kids Program, and expend funds in the amount of up to \$397,405 to finance the program for the period of January 1, 2015, through June 30, 2015. (Public Health Department)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**



**35. 150700 [Real Property Acquisition - Easements from the Kaiser Foundation Hospitals - Regional Groundwater Storage and Recovery Project, San Mateo County - \$53,900]**

Resolution approving and authorizing the acquisition of one permanent subsurface easement and one temporary construction easement from Kaiser Foundation Hospitals District, a California non-profit public benefit corporation, for \$53,900 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Real Estate Department)

**Question: Shall this Resolution be ADOPTED?**

**36. 150734 [Real Property Acquisition - 490 South Van Ness Avenue - South Van Ness 490, LP, Benicia Lake LLC, and Maurice Casey - \$18,037,500]**

**Sponsor: Mayor**

Resolution approving the acquisition of real property at 490 South Van Ness (Assessor's Block No. 3553, Lot No. 008) from South Van Ness 490, LP, Benicia Lake LLC, and Maurice Casey for the purchase price of \$18,037,500; adopting findings under the California Environmental Quality Act; and adopting findings that the acquisition is consistent with the City's General Plan, and the eight priority policies of City Planning Code, Section 101.1.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

**37. 150736 [Accept and Expend Grant - San Francisco Parks Alliance - \$133,961]**  
**Sponsor: Christensen**

Resolution retroactively authorizing the Recreation and Park Department to accept and expend a grant in the amount of \$133,961 from the San Francisco Parks Alliance to support various Recreation and Park Department operations for FY2013-2014.

**Question: Shall this Resolution be ADOPTED?**

**38. 150740 [Accept and Expend Grant - California Department of Water Resources - Recycled Water Facility - San Francisco International Airport Mel Leong Wastewater Treatment Plant - \$750,000]**

**Sponsor: Wiener**

Resolution retroactively authorizing the San Francisco Airport Commission to accept and expend a grant in the amount of \$750,000 from the California Department of Water Resources for a new recycled water facility at the San Francisco International Airport Mel Leong Industrial Wastewater Treatment Plant for the four-year term of January 1, 2015, through December 31, 2018.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

39. 150741 **[Accept and Expend Grant - Public Health Foundation Enterprises - San Francisco Bay Clinical Trials Unit - \$211,225]**  
**Sponsor: Wiener**  
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$211,225 from Public Health Foundation Enterprises to participate in a program entitled "San Francisco Bay Clinical Trials Unit" for the period of December 1, 2014, through November 30, 2015.
- Question: Shall this Resolution be ADOPTED?**
40. 150759 **[Sale of Easement - 212 Square Feet at Northeast Corner of 23rd Street and Potrero Avenue - Pacific Gas and Electric Company - \$10,600]**  
**Sponsor: Cohen**  
Resolution approving and authorizing the sale of an easement on the City's property, consisting of 212 square feet of land at the northeast corner of 23rd Street and Potrero Avenue, to the Pacific Gas and Electric Company for the price of \$10,600; adopting findings under the California Environmental Quality Act, and authorizing the Director of Property to execute documents, make certain modifications and take certain actions in furtherance of this Resolution, as defined herein.
- Question: Shall this Resolution be ADOPTED?**

### **Recommendation of the Government Audit and Oversight Committee**

*Present: Supervisors Yee, Christensen, Breed*

41. 150735 **[Agreement - Owners' Association for Administration/Management of Lower Polk Community Benefit District]**  
**Sponsor: Christensen**  
Resolution approving an agreement with the nonprofit Owners' Association for Administration/Management of the established property-based Community Benefit District known as the "Lower Polk Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2029.
- Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

**42. 150584 [Zoning - Interim Prohibition on Commercial Mergers in the Proposed Calle 24 Special Use District]**

**Sponsors: Mayor; Campos**

Urgency Ordinance approving an interim prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, for 45 days in accordance with California Government Code, Sections 65858, et seq.; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Supervisor Wiener dissented in Committee)

**Question: Shall this Ordinance be FINALLY PASSED?**

**43. 150687 [Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - MA West, LLC - Transbay Block 5 - \$172,500,000]**

**Sponsor: Kim**

Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency to MA West, LLC, a Delaware limited liability company, a joint venture between affiliates of Golub Real Estate Corp., an Illinois corporation, and The John Buck Company, a Delaware limited liability company, for a purchase price of \$172,500,000; and making findings under Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Howard Street between Beale and Main Streets, Assessor's Parcel Block No. 3718, Portion of Lot No. 025, commonly known as Transbay Block 5.

**Question: Shall this Resolution be ADOPTED?**

**44. 150688 [Disposition and Development Agreement - Successor Agency to the San Francisco Redevelopment Agency Land - Transbay 8 Urban Housing, LLC - Transbay Block 8 - \$71,000,000]**

**Sponsor: Kim**

Resolution approving the disposition of land by the Office of Community Investment and Infrastructure as Successor Agency to the San Francisco Redevelopment Agency to Transbay 8 Urban Housing, LLC, a Delaware limited liability company, and Tenderloin Neighborhood Development Corporation, a California non-profit public benefit corporation, for a purchase price of \$71,000,000; and making findings under Health and Safety Code, Section 33433, as required under the Transbay Redevelopment Plan for the parcel located on Folsom Street between First and Fremont Streets, Assessor's Parcel Block No. 3737, Portions of Lot Nos. 005, 012, and 027, commonly known as Transbay Block 8.

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Public Safety and Neighborhood Services Committee***Present Supervisors Mar, Christensen*

45. 150520 **[Liquor License Transfer - 1830 Ocean Avenue]**  
Resolution determining that the transfer of a Type 21 off-sale general license from 2681-21st Street to 1830 Ocean Avenue (District 7), to Beth Aboulafia, for Target Corporation, dba Target Express, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Question: Shall this Resolution be ADOPTED?**

46. 150521 **[Liquor License - 685 Folsom Street]**  
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Sarah Garand and Jaime Hiraishi for Wine Down SF, LLC, dba Wine Down, located at 685 Folsom Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Question: Shall this Resolution be ADOPTED?**

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

**SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(The President may entertain a Motion to continue Item Nos. 47 through 50 open to a date certain or table.)

**47. 141018****[Public Hearing - Appeal of Tentative Map - 639 Peralta Avenue]**

Hearing of persons interested in or objecting to the decision of Public Works, dated September 18, 2014, approving a Tentative Map for a 2-Unit New Construction Condominium Project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (District 9) (Appellant: Alexander M. Weyand, on behalf of William H. Bradley) (Filed September 29, 2014). (Clerk of the Board)

10/28/2014; CONTINUED OPEN.

12/16/2014; CONTINUED OPEN.

01/27/2015; CONTINUED OPEN.

04/28/2015; CONTINUED OPEN.

**Question: Shall this Hearing be HEARD AND FILED?**

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**(Only one of the following two Motions should be approved.)**

**48. 141019 [Approving Decision of Public Works and Approving the Tentative Parcel Map - 639 Peralta Avenue]**

Motion approving decision of Public Works and approving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1 (Clerk of the Board)

10/28/2014; CONTINUED.

12/16/2014; CONTINUED.

01/27/2015; CONTINUED.

04/28/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**

**49. 141020 [Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 639 Peralta Avenue]**

Motion disapproving decision of Public Works and disapproving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

10/28/2014; CONTINUED.

12/16/2014; CONTINUED.

01/27/2015; CONTINUED.

04/28/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**

**50. 141021 [Preparation of Findings Related to the Tentative Parcel Map - 639 Peralta Avenue]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (Clerk of the Board)

10/28/2014; CONTINUED.

12/16/2014; CONTINUED.

01/27/2015; CONTINUED.

04/28/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**

**SPECIAL ORDER 3:00 P.M.**

*(The Appellant submitted a letter to withdraw their appeal on July 20, 2015.)*

**51. 150638 [Public Hearing - Tentative Map Application Incompleteness Appeal - 158-162 Linda Street]**

Hearing of persons interested in or objecting to the decision of Public Works dated June 9, 2015, determining that a 6-unit condominium conversion application package submitted for 158-162 Linda Street (Assessor's Block No. 3597, Lot No. 049) is incomplete. (District 8) (Appellant: Rosemarie MacGuinness, on behalf of Clemens Buehling and Archana Sharma, Ramon Marin Sanchez, John Costello and Laura Evetts, Lindsey Rollin, Christine Floyd, and Russell Preston) (Filed June 15, 2015). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

**(Only one of the following two Motions should be approved.)**

**52. 150639 [Approving Decision of Public Works That the Tentative Map Application for 158-162 Linda Street Was Incomplete and Disapproving the Appeal]**

Motion approving the decision of Public Works that the tentative map application for 158-162 Linda Street (Assessor's Block No. 3597, Lot No. 049) was incomplete; and disapproving the appeal under the Permit Streamlining Act, California Government Code, Section 65943(c). (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

**53. 150640 [Disapproving Decision of Public Works That the Tentative Map Application for 158-162 Linda Street Was Incomplete and Upholding the Appeal]**

Motion disapproving the decision of Public Works that the tentative map application for 158-162 Linda Street (Assessor's Block No. 3597, Lot No. 049) was incomplete; and upholding the appeal under the Permit Streamlining Act, California Government Code, Section 65943(c). (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

**54. 150641 [Preparation of Findings Related Tentative Map Application - 158-162 Linda Street]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' disapproval of Public Works' decision that the tentative map application for 158-162 Linda Street (Assessor's Block No. 3597, Lot No. 049) was incomplete. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**



**SPECIAL ORDER 3:00 P.M.**

*(The Planning Department submitted a revised determination on July 22, 2015. The President may entertain a Motion to continue Item Nos. 55 through 58 to a date certain.)*

55. 150712 **[Public Hearing - Appeal of Final Negative Declaration - Recology Landfill Disposal Agreement - Hay Road Landfill in Solano County]**  
Hearing of persons interested in or objecting to the adoption of a Final Negative Declaration under the California Environmental Quality Act for a proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County, issued by the Planning Commission on May 21, 2015, and adopted on June 1, 2015. (Appellant Joshua N. Levine, on behalf of Solano County Orderly Growth Committee) (Filed June 30, 2015). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

**(Only one of the following two Motions should be approved.)**

56. 150713 **[Affirming the Approval of a Final Negative Declaration - Recology Landfill Disposal Agreement - Hay Road Landfill in Solano County]**  
Motion affirming the approval by the Planning Commission of a Final Negative Declaration under the California Environmental Quality Act for the proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County. (Clerk of the Board)
57. 150714 **[Reversing the Approval of a Final Negative Declaration - Recology Landfill Disposal Agreement - Hay Road Landfill in Solano County]**  
Motion reversing the approval by the Planning Commission of a Final Negative Declaration under the California Environmental Quality Act for the proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

58. 150715 **[Preparation of Findings to Reverse the Approval of a Final Negative Declaration - Recology Landfill Disposal Agreement - Hay Road Landfill in Solano County]**  
Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's approval of a Final Negative Declaration under the California Environmental Quality Act for the proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

**SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Motion No. M15-112 (File No. 150675) approved on July 14, 2015.)*

59. **150676** **[Hearing - Report of Assessment Costs - Building Code Enforcement Violations]**  
Public hearing to consider objections to a report of delinquent charges for assessment costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, Section 108A, and Section 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

**Committee of the Whole Adjourn and Report**

60. **150677** **[Report of Assessment Costs - Building Code Enforcement Violations]**  
Resolution approving the Report of Delinquent Charges for Assessment Costs submitted by the Director of the Department of Building Inspection for delinquent charges for code enforcement violations and associated fees pursuant to Building Code, Sections 102A.3, 102A.4, 102A.6, 102A.12, 102A.16, 102A.17, 102A.18, 102A.19, 102A.20 et seq., 103A.3.3, 108A, and 110A - Tables 1A-K and 1A-G, the costs thereof having accrued pursuant to code enforcement violations. (Building Inspection Commission)

**Question: Shall this Resolution be ADOPTED?**

**SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Resolution No. 197-15 (File No. 150499) adopted June 2, 2015.)*

61. **150771** **[Public Hearing - Resolution to Establish (Renew and Expand) the Yerba Buena Community Benefit District]**  
Public Hearing to consider renewal and expansion of a property based assessment district known as the Yerba Buena Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600, et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15. (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

## Committee of the Whole Adjourn and Report

62. 150762 **[Resolution to Establish (Renew and Expand) - Yerba Buena Community Benefit District]**  
Sponsor: Kim  
Resolution to establish (renew and expand) the property-based business improvement district known as the "Yerba Buena Community Benefit District," ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

Question: Shall this Resolution be ADOPTED?

## SPECIAL ORDER 3:00 P.M.

## Board of Supervisors Sitting as a Committee of the Whole

*(Pursuant to Resolution No. 199-15 (File No. 150592) adopted June 9, 2015.)*

63. 150770 **[Public Hearing - Resolution to Establish the Greater Rincon Hill Community Benefit District]**  
Public Hearing to consider establishment of a property-based assessment district to be known as the Greater Rincon Hill Community Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600, et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15. (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

## Committee of the Whole Adjourn and Report

64. 150761 **[Resolution to Establish - Greater Rincon Hill Community Benefit District]**  
Sponsor: Kim  
Resolution to establish the property-based business improvement district known as the "Greater Rincon Hill Community Benefit District;" ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

Question: Shall this Resolution be ADOPTED?

**SPECIAL ORDER 3:00 P.M.****Board of Supervisors Sitting as a Committee of the Whole**

*(Pursuant to Resolution No. 198-15 (File No. 150535) adopted June 9, 2015.)*

**65. 150772 [Public Hearing - Resolution to Establish the Dogpatch & Northwest Potrero Hill Green Benefit District]**

Public Hearing to consider establishment of a property-based assessment district to be known as the Dogpatch & Northwest Potrero Hill Green Benefit District, pursuant to the California Property and Business Improvement District Law of 1994 (Streets and Highways Code, Sections 36600, et seq.) and City and County of San Francisco Business and Tax Regulations Code, Article 15A. (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

**Committee of the Whole Adjourn and Report**

**66. 150795 [Resolution to Establish - Dogpatch & Northwest Potrero Hill Green Benefit District]**

**Sponsor: Cohen**

Resolution to establish the property-based business improvement district known as the "Dogpatch & Northwest Potrero Hill Green Benefit District;" ordering the levy and collection of assessments against property located in that district for ten years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

**Question: Shall this Resolution be ADOPTED?**

**SPECIAL ORDER 3:00 P.M.**

**67. 150723 [Public Hearing - Appeal of Tentative Map - 645 Texas Street]**

Hearing of persons interested in or objecting to the decision of Public Works dated June 25, 2015, approving a Tentative Map for a 91 residential unit and 1 commercial unit mixed-use new construction condominium project at 645 Texas Street, Assessor's Block No. 4102, Lot No. 026. (District 10) (Appellant, Marilyn Muratore) (Filed July 6, 2015). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

(Only one of the following two Motions should be approved.)

68. 150724 [Approving Decision of Public Works and Approving the Tentative Map - 645 Texas Street]

Motion approving decision of Public Works and approving the Tentative Map for a 91 residential unit and 1 commercial unit mixed-use new construction condominium project at 645 Texas Street, Assessor's Block No. 4102, Lot No. 026; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1 (Clerk of the Board)

Question: Shall this Motion be APPROVED?

69. 150725 [Disapproving Decision of Public Works and Disapproving the Tentative Map - 645 Texas Street]

Motion disapproving decision of Public Works and disapproving the Tentative Map for a 91 residential unit and 1 commercial unit mixed-use new construction condominium project at 645 Texas Street, Assessor's Block No. 4102, Lot No. 026; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

70. 150726 [Preparation of Findings Related to the Tentative Map - 645 Texas Street]

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for a 91 residential unit and 1 commercial unit mixed-use new construction condominium project at 645 Texas Street, Assessor's Block No. 4102, Lot No. 026. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

## COMMITTEE REPORTS

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following items will be considered by the Rules Committee at a Regular Meeting on Thursday, July 23, 2015, at 11:00 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 28, 2015.*

71. 150658 [Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]  
Sponsors: Breed; Avalos, Wiener and Christensen

Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power; and requiring the Department of the Environment to identify power sourced from nuclear power plants, at an election to be held on November 3, 2015.

Question: Shall this Motion be APPROVED?

**72. 150773 [Appointment, Bicycle Advisory Committee - Paul Wells]**

Motion appointing Paul Wells to the Bicycle Advisory Committee, term ending November 19, 2016, or for the tenure of the nominating Supervisor, whichever is shorter in duration. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

*The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, July 27, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, July 28, 2015.*

**73. 150659 [Initiative Ordinance - Administrative Code - Surplus City Property Ordinance]**

**Sponsors: Kim; Avalos, Cohen and Wiener**

Motion ordering submitted to the voters an Ordinance amending the Administrative Code to update provisions of the Surplus City Property Ordinance, expand the affordability criteria for housing developed on property acquired for affordable housing under the Ordinance, restrict for 120 days any other disposition of surplus City property being considered for transfer to the Mayor's Office of Housing and Community Development for development of affordable housing under the Ordinance, provide for implementation of the State Surplus Property Statute, and provide for amendment of the initiative ordinance by the Board of Supervisors, at an election to be held on November 3, 2015; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Question: Shall this Motion be APPROVED?**

**74. 150804 [Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 8]**

**Sponsor: Wiener**

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8, prohibit approval of an application for construction of an ADU in any building where a tenant has been evicted under the Ellis Act within ten years prior to filing the application, and prohibit an ADU from being used for short-term rental; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan and the eight priority policies of Planning Code Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this ordinance to the California Department of Housing and Community Development after adoption.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

75. 150805 [Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 3]

Sponsor: Christensen

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3, prohibit approval of an application for construction of an ADU in any building where a tenant has been evicted under the Ellis Act within ten years prior to filing the application, and prohibit an ADU from being used for short-term rental; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

Question: Shall this Ordinance be PASSED ON FIRST READING?

76. **ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

77. **PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*



**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

**Items 78 through 83**

78. **150768** **[Authorizing Preparation of Proponent/Opponent Ballot Arguments and Rebuttal Ballot Arguments for Submittal to the Voters at the November 3, 2015, Consolidated General Election]**

Motion authorizing preparation of written Proponent and Opponent ballot arguments and rebuttal ballot arguments for submittal to the voters at the November 3, 2015, Consolidated General Election. (Clerk of the Board)

07/14/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

07/21/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**

79. **150798** **[Approval of a 60-Day Extension for Planning Commission Review of an Ordinance Amending the Planning Code to Require Conditional Use Authorization for All Residential Mergers (File No. 150494)]**

**Sponsor: Avalos**

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150494) amending the Planning Code to require conditional use authorization for all residential mergers and to require compliance with landscaping and permeable surfaces requirements for building additions and residential mergers; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/21/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

80. 150799 [Urging Governor Brown and the California State Legislature to Restore \$331,044,084 to the National Mortgage Special Deposit Fund]  
Sponsor: Avalos  
Resolution urging Governor Jerry Brown and the California State Legislature to comply with the Sacramento County Superior Court's decision that found they illegally diverted \$331,044,084 from the National Mortgage Special Deposit Fund; and to meet with the plaintiffs in the lawsuit to discuss the schedule for restoring these funds and tailoring programs for the funds to help struggling homeowners keep their homes.  
07/21/2015: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
81. 150800 [Artistic Free Speech Day - August 7, 2015]  
Sponsor: Farrell  
Resolution declaring August 7, 2015, as Artistic Free Speech Day in the City and County of San Francisco.  
07/21/2015: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
82. 150801 [Supporting the "No Traffick Ahead" Campaign to Take a Stand Against Human Trafficking in the Bay Area Before the 2016 Super Bowl and Beyond]  
Sponsors: Tang; Kim, Cohen, Mar and Breed  
Resolution supporting the "No Traffick Ahead" Campaign by leveraging San Francisco's buying power to encourage local hotels and restaurants to take steps before the 2016 Super Bowl to address human trafficking by training employees, auditing supply chains for risk of trafficking, and adopting codes of conduct; and requesting City departments that interact with human trafficking cases to train their staff on human trafficking.  
07/21/2015: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?
83. 150807 [Consolidation of Elections Scheduled for November 3, 2015]  
Sponsor: Breed  
Resolution consolidating the City and County of San Francisco Municipal Election to be held on November 3, 2015, with the City College of San Francisco Governing Board Election and the City and County of San Francisco Special Bond Election; and providing that the election precincts, voting places, and officers for these elections shall be the same as for the State General Election.  
07/21/2015: REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
Question: Shall this Resolution be ADOPTED?

**84. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

**LEGISLATION INTRODUCED AT ROLL CALL****Introduced by a Supervisor or the Mayor**

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board*

**PROPOSED RESOLUTIONS****150776 [Freeway Operations and Maintenance Agreement - State of California - Bus Rapid Transit Facilities on State Route 101/Van Ness Avenue]**

Resolution approving a Freeway Operations and Maintenance Agreement with the State of California apportioning maintenance responsibilities for Highway 101/Van Ness Avenue and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works)

07/20/2015; RECEIVED FROM DEPARTMENT.

07/28/2015; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

**150777 [Settlement of Unlitigated Claim - Fireman's Fund - \$65,000]**

Resolution approving the settlement of the unlitigated claim filed by Fireman's Fund against the City and County of San Francisco for \$65,000; claim was filed on March 2, 2015. (City Attorney)

07/15/2015; RECEIVED FROM DEPARTMENT.

07/28/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**150778 [Settlement of Unlitigated Claim - Pacific Gas and Electric Company - City to Receive \$2,200,000]**

Resolution approving settlement of the unlitigated claim in favor of the City and County of San Francisco against Pacific Gas and Electric Company for \$2,200,000. (City Attorney)

07/16/2015; RECEIVED FROM DEPARTMENT.

07/28/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**150779 [Settlement of Unlitigated Claim - Cecilia Galiena - \$60,000]**

Resolution approving the settlement of the unlitigated claim filed by Cecilia Galiena against the City and County of San Francisco for \$60,000; claim was filed on February 19, 2015. (City Attorney)

07/16/2015; RECEIVED FROM DEPARTMENT.

07/28/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**150780 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]**

Resolution approving Amendment No. 40 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

07/17/2015; RECEIVED FROM DEPARTMENT.

07/28/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150781 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]**

Resolution approving Amendment No. 31 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

07/17/2015; RECEIVED FROM DEPARTMENT.

07/28/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150782 [Master Lease Amendment - United States Navy - Treasure Island Marina]**

Resolution approving Amendment No. 19 to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

07/17/2015; RECEIVED FROM DEPARTMENT.

07/28/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150783 [Master Lease Amendment - United States Navy - Treasure Island Childcare]**

Resolution approving Amendment No. 11 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)

07/17/2015; RECEIVED FROM DEPARTMENT.

07/28/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150784 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]**

Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the United States Navy to extend the term from October 1, 2015, until the earlier of the termination of the Conveyance Agreement executed between the Navy and Authority, or the date that all parcels at the former Naval Station Treasure Island are conveyed.

07/17/2015; RECEIVED FROM DEPARTMENT.

07/28/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150785**[Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - \$40,371,901]**

Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into an amended multi-year contract for substance use disorder services with the State Department of Health Care Services (DHCS), in the amount of \$40,371,901 for the term of July 1, 2014, through June 30, 2017; and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)

07/17/2015; RECEIVED FROM DEPARTMENT.

07/28/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150803 [Petitions and Communications]**

Petitions and Communications received from July 13, 2015, through July 20, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on July 28, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Department of Elections, submitting certification of the "Mission District Housing Moratorium" initiative measure. Copy: Each Supervisor. (1)

From Department of Elections, submitting certification of the "Short-Term Residential Rentals" initiative measure. Copy: Each Supervisor. (2)

From Civil Grand Jury, submitting copies of the following 2014-2015 reports: (3)  
CleanPowerSF: At Long Last  
San Francisco's City Construction Program: It Needs Work  
San Francisco Fire Department: What Does the Future Hold?  
Unfinished Business: A Continuity Report on the 2011-12 Report, Déjà Vu All Over Again

From Mayor Lee, regarding Sheriff's Department communication policy with Federal Immigration authorities, pertaining to the Sanctuary Ordinance. Copy: Each Supervisor. (4)

From Mayor Lee, designating Supervisor Farrell as Acting-Mayor from July 18, 2015, to July 25, 2015. Copy: Each Supervisor. (5)

From Mayor Lee, regarding appointment to the Commission on the Status of Women: (6)  
Breanna Zwart - Term ending January 22, 2019

From Sunshine Ordinance Task Force, reporting notice of members excessive absences. Copy: Each Supervisor. (7)

From Department of Public Health, submitting proposal for City Option Modernization and creation of an Employee Wellness Fund. Copy: Each Supervisor. (8)

From Clerk of the Board, reporting that the following departments have submitted their reports regarding Sole Source Contracts for FY2014-2015: (9)

311  
Adult Probation  
Arts Commission  
Assessor-Recorder  
Building Inspection  
Children and Families Commission  
City Administrator  
City Attorney  
Controller  
Department of Elections  
Office of Economic and Workplace Development  
Port of San Francisco  
Municipal Transportation Agency  
War Memorial and Performing Arts Center



From Clerk of the Board, reporting that the following individual has submitted a Form 700 Statement as of July 16, 2015: (10)  
Yadegar, Daniel - Legislative Aide - Assuming Office

From Treasurer and Tax Collector, submitting Monthly Pooled Investment Report for June 2015 Copy: Each Supervisor (11)

From Planning Department, submitting notification of the Advanced Rainfall Prediction Project receiving environmental review (12)

From California Highway Patrol, submitting recent activities during May through June 2015 Copy: Each Supervisor. (13)

From Pacific Gas and Electric Company, submitting Order Instituting Rulemaking of Public Utilities Code Sections 364 and 768.6. (14)

From Office of Economic and Workplace Development, regarding proposed establishment of Greater Rincon Hill Community Benefit District. File Nos. 150592, 150686, 150761, and 150770. Copy: Each Supervisor. (15)

From SirkinLaw APC, regarding 158-162 Linda Street; Block No. 3597, Lot No. 49; 6-Unit ECP Conversion. Copy: Each Supervisor. (16)

From Judith Robinson, regarding rent-control proposal. File No. 150646. Copy: Each Supervisor. (17)

From Sierra Club, regarding municipal solid waste disposal. File Nos. 150715 and 150765. Copy: Each Supervisor. (18)

From Pelosi Law Group, regarding 645 Texas Street appeal. File Nos. 150723, 150724, and 150726. (19)

From various associations, regarding memorial for "comfort women." File No. 150764. 4 letters. Copy: Each Supervisor. (20)

From Edward Naritomi, regarding limiting rentals. File No. 150363. Copy: Each Supervisor. (21)

From concerned citizens, regarding homelessness. 2 letters. Copy: Each Supervisor. (22)

From concerned citizens, regarding San Francisco as a sanctuary city. 59 letters. Copy: Each Supervisor. (23)

## **ADJOURNMENT**

0  
3  
3/1/15  
reel

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Friday, July 31, 2015 - 9:30 AM

Special Meeting

GOVERNMENT  
DOCUMENTS DEPT

JUL 28 2015

SAN FRANCISCO  
PUBLIC LIBRARY

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

## BOARD COMMITTEES

### Committee Membership

#### **Budget and Finance Committee**

Supervisors Farrell, Tang, Mar, Yee, Wiener

#### **Budget and Finance Sub-Committee**

Supervisors Farrell, Tang, Mar

#### **City and School District Select Committee**

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

#### **Government Audit and Oversight Committee**

Supervisors Yee, Christensen, Breed

#### **Land Use and Transportation Committee**

Supervisors Cohen, Wiener, Kim

#### **Public Safety and Neighborhood Services Committee**

Supervisors Mar, Campos, Christensen

#### **Rules Committee**

Supervisors Avalos, Tang, Cohen

### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.

**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## COMMITTEE REPORT

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following item will be considered by the Rules Committee at a Special Meeting on Friday, July 31, 2015, at 9:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report at a Special Meeting on Friday, July 31, 2015, at 9:30 a.m.*

1. 150809 [Initiative Ordinance - Environment Code - Clean Energy Right to Know Act]  
Sponsors: Breed; Avalos, Wiener and Christensen  
Motion ordering submitted to the voters an Ordinance amending the Environment Code to define the terms Clean Energy, Green Energy, and Renewable Greenhouse Gas-Free Energy to provide San Francisco residents and businesses accurate information regarding electric power, at an election to be held on November 3, 2015.

**Question: Shall this Motion be APPROVED?**

## 2. PUBLIC COMMENT

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## ADJOURNMENT

# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Friday, July 31, 2015 - 9:35 AM

Recessed Meeting

GOVERNMENT  
DOCUMENTS DEPT

JUL 29 2015

SAN FRANCISCO  
PUBLIC LIBRARY

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Tang, Mar, Yee, Wiener

###### **Budget and Finance Sub-Committee**

Supervisors Farrell, Tang, Mar

###### **City and School District Select Committee**

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

###### **Government Audit and Oversight Committee**

Supervisors Yee, Christensen, Breed

###### **Land Use and Transportation Committee**

Supervisors Cohen, Wiener, Kim

###### **Public Safety and Neighborhood Services Committee**

Supervisors Mar, Campos, Christensen

###### **Rules Committee**

Supervisors Avalos, Tang, Cohen

##### Meeting Days

Wednesday

1:00 PM

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items above. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications should be submitted to the Clerk of the Board, Clerk of a Committee or its members: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Requests must be received at least 48 hours in advance of the meeting to help ensure availability. Contact Peggy Nevin at (415) 554-5184. **AVISO EN ESPAÑOL:** La solicitud para un traductor debe recibirse antes de mediodía de el viernes anterior a la reunion. Llame a Derek Evans (415) 554-7702. **Paunawa:** Ang mga kahilingan ay kailangang matanggap sa loob ng 48 oras bago mag miting upang matiyak na matutugunan ang mga hiling. Mangyaring tumawag ka sa (415) 554-5184.



**翻譯 必須在會議前最少四十八小時提出要求**  
**請電 (415) 554-7719**

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact Wilson Ng at (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## REGULAR AGENDA

## UNFINISHED BUSINESS

### From the Board

*(The following items were recessed from the Regular Meeting of July 28, 2015.)*

1. 150761 **[Resolution to Establish - Greater Rincon Hill Community Benefit District]**  
**Sponsor: Kim**  
Resolution to establish the property-based business improvement district known as the "Greater Rincon Hill Community Benefit District;" ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

07/28/2015; MEETING RECESSED.

**Question: Shall this Resolution be ADOPTED?**

2. 150762 **[Resolution to Establish (Renew and Expand) - Yerba Buena Community Benefit District]**  
**Sponsor: Kim**  
Resolution to establish (renew and expand) the property-based business improvement district known as the "Yerba Buena Community Benefit District;" ordering the levy and collection of assessments against property located in that district for 15 years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

07/28/2015; MEETING RECESSED.

**Question: Shall this Resolution be ADOPTED?**

3. 150795 **[Resolution to Establish - Dogpatch & Northwest Potrero Hill Green Benefit District]**

**Sponsor: Cohen**

Resolution to establish the property-based business improvement district known as the "Dogpatch & Northwest Potrero Hill Green Benefit District;" ordering the levy and collection of assessments against property located in that district for ten years commencing with FY2015-2016, subject to conditions as specified herein; and making environmental findings.

07/28/2015; MEETING RECESSED.

**Question: Shall this Resolution be ADOPTED?**

## **ADJOURNMENT**



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, September 8, 2015 - 2:00 PM

#### Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

SEP 04 2015

SAN FRANCISCO  
PUBLIC LIBRARY

LONDON BREED, PRESIDENT  
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Tang, Mar

###### **City and School District Select Committee**

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynn

###### **Government Audit and Oversight Committee**

Supervisors Yee, Christensen, Breed

###### **Land Use and Transportation Committee**

Supervisors Cohen, Wiener, Kim

###### **Public Safety and Neighborhood Services Committee**

Supervisors Mar, Campos, Christensen

###### **Rules Committee**

Supervisors Avalos, Tang, Cohen

##### Meeting Days

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence.

These items will be available for review at 1 Dr. Carlton B. Goodlett Place, City Hall, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in Clerk's Office, Room 244, City Hall, 1 Dr. Carlton B. Goodlett Place, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719聯絡Linda Wong。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

**Paunawa:** Mayroong serbisyon pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing Chapter 67 of the San Francisco Administrative Code on the Internet, at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code Sec. 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

Approval of the July 7, 2015, July 14, 2015, July 21, 2015, July 28, 2015, Regular Board Meeting Minutes, the July 31, 2015, Special Board Meeting Minutes, and the July 31, 2015, Recessed Board Meeting Minutes.

## AGENDA CHANGES

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 1 through 3

### Recommendation of the Budget and Finance Sub-Committee

Present: Supervisors Farrell, Tang, Mar

1. 150727 [Appropriation and De-Appropriation - Surplus Expenditures of \$5,033,384 Supporting Increased Overtime Expenditures - FY2014-2015]  
Sponsor: Mayor  
Ordinance retroactively appropriating \$5,033,384 to overtime and de-appropriating \$5,033,384 from permanent salaries, premium pay, and fringe benefits in the Sheriff's Department, Police Department and the Public Utilities Commission's operating budgets in order to support the Departments projected increases in overtime as required per Ordinance No. 194-11 in FY2014-2015.

(Fiscal Impact)

07/28/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

### Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

2. 150722 [Appointment, Commission on the Aging Advisory Council - Patricia Spaniak]  
Motion appointing Patricia Spaniak, term ending March 31, 2017, to the Commission on the Aging Advisory Council. (Rules Committee)

Question: Shall this Motion be APPROVED?

3. 150774 [Appointment, Park, Recreation and Open Space Advisory Committee - Denis Mosgofian]  
Motion appointing Denis Mosgofian, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar, Yee, Wiener

4. 150559 [Building Code - Fees]  
Sponsors: Mayor; Farrell  
Ordinance amending the Building Code to revise the Fee Schedules; and affirming the Planning Department's determination under the California Environmental Quality Act.

(Fiscal Impact.)

07/14/2015; CONTINUED ON FIRST READING.

07/21/2015; PASSED ON FIRST READING.

07/28/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/28/2015; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

5. 150804 [Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 8]

Sponsor: Wiener

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 8, and require the Planning Department to monitor the use of ADUs as short-term rentals; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

07/28/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

07/28/2015; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

6. 150805 [Planning, Administrative Codes - Construction of Accessory Dwelling Units - District 3]

Sponsor: Christensen

Ordinance amending the Planning Code to allow the construction of Accessory Dwelling Units (ADUs, also known as Secondary or In-Law Units) within the boundaries of Board of Supervisors District 3, and require the Planning Department to monitor the use of ADUs as short-term rentals; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of this Ordinance to the California Department of Housing and Community Development after adoption.

07/28/2015; AMENDED.

07/28/2015; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

(The versions of the following Ordinance (File No. 150348) differed between first reading and second reading which were considered by the Board of Supervisors on July 21, 2015, and on July 28, 2015, respectively. As a result, the version finally passed by the Board on July 28, 2015, and signed by the Mayor on August 6, 2015, did not include all the amendments approved by the Board and its committee during the legislative process. Therefore, the Board of Supervisors will reconsider this Ordinance on second reading at this meeting.)

7. 150348 [Planning Code - Inclusionary Housing Requirements for Group Housing, Affordable Designated Unit Requirements in C-3 Districts]  
Sponsors: Avalos; Kim and Mar  
Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; change certain requirements for group housing projects including eliminating the exemption for group housing projects from certain exposure requirements; allowing a Zoning Administrator partial waiver from the exposure requirements; allowing affordable On-Site Units in group housing projects to be exempt from density calculations in certain circumstances; specifying that On-site Units in group housing projects be priced as 75% of the maximum purchase price for studio units if the bedrooms are less than 350 square feet; and clarify the requirements for Designated Units in certain C-3 districts under Section 124(f) including that they be affordable to households of 120% of AMI for rental and 150% of AMI for ownership and otherwise meet the monitoring and procedures for affordable units under the Inclusionary Affordable Housing Program; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/21/2015; PASSED ON FIRST READING.

07/28/2015; FINALLY PASSED WITHOUT COMPLETE AMENDMENTS.

Question: Shall this Ordinance be FINALLY PASSED?

## NEW BUSINESS

### Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

8. 150270 [Public Works Code - Contractor Parking Plan]  
Sponsors: Farrell; Cohen, Wiener, Breed, Christensen and Kim  
Ordinance amending the Public Works Code to require a contractor parking plan as a condition precedent for approval of excavation permits for major work that is 30 consecutive calendar days or longer and specified temporary street space occupancy permits for construction work; adopting fees for review and inspection related to contractor parking plans; and affirming the Planning Department's determination under the California Environmental Quality Act.

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 150465 [Planning Code - Accessory Use Entertainment in Specified Western South of Market Districts]  
Sponsor: Kim  
Ordinance amending the Planning Code to allow accessory use entertainment (with limited live performance permits) in the Western South of Market Mixed Use General and Regional Commercial Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

### Recommendations of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

10. 150643 [Administrative Code - Mandating Data Collection and Reporting of Detentions and Traffic Stops]  
Sponsors: Cohen; Avalos  
Ordinance amending the Administrative Code to require the Police Department and the Sheriff's Department to gather and regularly report data regarding detentions and traffic stops.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Avalos, Cohen

11. 150757 [Administrative Code - Increase Assessor-Recorder Cash Revolving Fund to \$650]  
Sponsor: Breed  
Ordinance amending the Administrative Code to increase the amount of the Assessor-Recorder's cash revolving fund from \$300 to \$650.

Question: Shall this Ordinance be PASSED ON FIRST READING?

Present: Supervisors Avalos, Tang, Cohen

12. 150695 [Appointment, Children, Youth and Their Families Oversight and Advisory Committee - Eddy Xiao Fei Zheng]  
Motion appointing Eddy Xiao Fei Zheng (residency requirement waived), term yet to be determined, to the Children, Youth and Their Families Oversight and Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

## COMMITTEE REPORTS

Reports from committees, if any, recommending emergency or urgent measures.

The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, September 3, 2015, at 10:30 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, September 8, 2015.

13. 150601 [Board Response - Civil Grand Jury - Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State]  
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2014-2015 Civil Grand Jury Report, entitled "Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

Question: Shall this Resolution be ADOPTED?

14. 150603 [Board Response - Civil Grand Jury - San Francisco's Whistleblower Protection Ordinance is in Need of Change]  
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2014-2015 Civil Grand Jury Report, entitled "San Francisco's Whistleblower Protection Ordinance is in Need of Change;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget.

Question: Shall this Resolution be ADOPTED?

## 15. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

## 16. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

### Items 17 through 22

17. 150827 [Final Map 7827 - 330-340 San Jose Avenue]  
Motion approving Final Map 7827, a six residential unit Condominium Project, located at 330-340 San Jose Avenue, being a subdivision of Assessor's Block No. 6532, Lot No. 010, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
  
07/28/2015; RECEIVED FROM DEPARTMENT.  
  
09/02/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
Question: Shall this Motion be APPROVED?
18. 150828 [Final Map 8410 - 3032-3038 Clement Street]  
Motion approving Final Map 8410, a six residential unit and one commercial unit, mixed-use Condominium Project, located at 3032-3038 Clement Street, being a subdivision of Assessor's Block No. 1402, Lot Nos. 022 and 023, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
  
07/28/2015; RECEIVED FROM DEPARTMENT.  
  
09/02/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
Question: Shall this Motion be APPROVED?
19. 150829 [Final Map 7902 - 35-41 Rosemont Place]  
Motion approving Final Map 7902, a five unit Condominium Project, located at 35-41 Rosemont Place, being a subdivision of Assessor's Block No. 3534, Lot No. 018, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
  
07/28/2015; RECEIVED FROM DEPARTMENT.  
  
09/02/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
Question: Shall this Motion be APPROVED?



20. 150847 [Final Map 8135 - 1400 Mission Street]  
Motion approving Final Map 8135, a three lot airspace subdivision, a 190 residential unit Condominium Project within Parcel 1 and a five commercial unit Condominium Project within Parcel 2, located at 1400 Mission Street, being a subdivision of Assessor's Block No. 3507, Lot No. 042, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

08/24/2015; RECEIVED FROM DEPARTMENT.

09/02/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

21. 150848 [Final Map 8131 - 3520-3524 17th Street]  
Motion approving Final Map 8139, a five residential unit Condominium Project, located at 3520-3524 17th Street, being a subdivision of Assessor's Block No. 3567, Lot No. 014, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

08/24/2015; RECEIVED FROM DEPARTMENT.

09/02/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

22. 150849 [Final Map 7718 - 223-227 Guerrero Street]  
Motion approving Final Map 7718, a six residential unit Condominium Project, located at 223-227 Guerrero Street, being a subdivision of Assessor's Block No. 3546, Lot No. 015, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

08/24/2015; RECEIVED FROM DEPARTMENT.

09/02/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

## 23. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

### [Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

### [Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

## PROPOSED ORDINANCES

### 150825

#### [Settlement of Lawsuit - Kathie Lustig - \$100,000]

Ordinance authorizing settlement of the lawsuit filed by Kathie Lustig against the City and County of San Francisco for \$100,000; the lawsuit was filed on June 13, 2014, in San Francisco Superior Court, Case No. CGC 14-539885; entitled Kathie Lustig v. City and County of San Francisco, et al; other material terms of said settlement are Co-Defendant PG&E will reimburse City \$50,000 as part of settlement. (City Attorney)

07/24/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**150834** [Settlement of Lawsuit - Pacific Gas and Electric Company - City to Receive \$1,594,700]

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Pacific Gas and Electric Company (PG&E) for \$1,594,700; the lawsuit was filed on March 6, 2013, in San Francisco Superior Court, Case No. CGC-13-529310; entitled City and County of San Francisco v. Pacific Gas and Electric Company; other material terms of the settlement are that the City will execute a limited release of claims covered by the litigation and the City and PG&E will each bear its own fees and costs. (City Attorney)

08/18/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**150837** [Settlement of Lawsuit - Yoshio Haraguchi - \$90,000]

Ordinance authorizing settlement of the lawsuit filed by Yoshio Haraguchi against the City and County of San Francisco for \$90,000; the lawsuit was filed on August 15, 2014, in San Francisco Superior Court, Case No. CGC-14-541209; entitled Yoshio Haraguchi v. City and County of San Francisco, et al.; other material terms of said settlement is payment of San Francisco General Hospital lien in the amount of \$20,000. (City Attorney)

08/19/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**150839** [Settlement of Lawsuit - Thomas Mich - \$70,000]

Ordinance authorizing settlement of the lawsuit filed by Thomas Mich against the City and County of San Francisco for \$70,000; the lawsuit was filed on November 12, 2014, in San Francisco Superior Court, Case No. CGC 14-542654; entitled Thomas Mich v. City and County of San Francisco, et al.; other material terms of said settlement are Department of Public Health lien of \$20,469.30 is waived. (City Attorney)

08/19/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**150842** [Settlement of Lawsuit - Mountain Cascade, Inc. - \$3,200,000]

Ordinance authorizing settlement of the lawsuit filed by Mountain Cascade, Inc., against the City and County of San Francisco for \$3,200,000; the lawsuit was filed on June 11, 2013, in San Mateo County Superior Court, Master File No. CIV 519255, entitled In re: Mountain Cascade Contract Litigation, related to the Public Utilities Commission's construction of the Bay Division Pipeline No. 5 - Peninsula Reaches project. (City Attorney)

08/24/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**150843** [Settlement of Lawsuit - Granville McCollough - \$87,000]

Ordinance authorizing the settlement of the lawsuit filed by Granville McCollough against the City and County of San Francisco for \$87,000; the lawsuit was filed on December 11, 2013, in San Francisco Superior Court, Case No. CPF-13-536075, entitled McCollough v. City and County of San Francisco, et al. (City Attorney)

08/26/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150844**[Settlement of Lawsuit - Denise Green - \$495,000]**

Ordinance authorizing settlement of the lawsuit filed by Denise Green against the City and County of San Francisco for \$495,000; the lawsuit was filed on March 30, 2009, in the United States District Court for the Northern District of California, Case No. C10-2649, entitled Denise Green v. City and County of San Francisco, et al. (City Attorney)

08/26/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150845**[General Plan Amendment - 302 Silver Avenue - Urban Design Element Map 5]**

Ordinance amending the General Plan by revising Map 5 of the Urban Design Element to change the bulk designation shown on the Map for 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; adopting and making findings regarding the Mitigated Negative Declaration prepared in compliance with the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

08/21/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150853**[Planning Code - Technical Amendments and Corrections]**

Ordinance amending the Planning Code to correct errors, reenact previously-existing language that was repealed in error as part of the Article 2 Reorganization Ordinance, update the Code, and make nonsubstantive language revisions to simplify and clarify text; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

08/28/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

## PROPOSED RESOLUTIONS

150756 [Agreement Amendment - PRWT Services, Inc. - Citation Processing and Support Services - Not to Exceed \$62,725,935]  
Resolution approving the Fourth Amendment to the Agreement with PRWT Services, Inc., for citation processing and support services to extend the Agreement by one year to October 31, 2016, with an option to extend the Agreement for up to two additional years, and to increase the Agreement by \$9,250,494 for a total contract amount not to exceed \$62,725,935. (Municipal Transportation Agency)

(Fiscal Impact; No Budget and Legislative Analyst Report.)

07/13/2015; RECEIVED FROM DEPARTMENT.

07/21/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

09/08/2015; SUBSTITUTED AND ASSIGNED to the Budget and Finance Committee.

150826 [Real Property Acquisition - Easements from Costco Wholesale Corporation - Regional Groundwater Storage and Recovery Project, San Mateo County - \$190,000]

Resolution approving and authorizing the acquisition of one temporary construction easement, one permanent subsurface electrical easement, one permanent subsurface well connection easement, and one subsurface utility water connection easement from Costco Wholesale Corporation, a Washington corporation, for \$190,000 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement for Purchase and Sale of Real Estate and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Real Estate Department)

07/24/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150830 [Contract Amendment - HealthRIGHT360 - Fiscal Intermediary Services - \$48,066,391]

Resolution authorizing the Department of Public Health to amend its contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services; and increasing the total contract amount by \$10,711,385 from \$37,355,006 for a total contract amount of \$48,066,391 for a seven year term of July 1, 2009, through June 30, 2016. (Public Health Department)

08/03/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 150831 [Agreement Amendment - Bayview Hunters Point Foundation for Community Improvement, Inc. - Behavioral Health Services - Not to Exceed \$46,465,749]  
Resolution approving an amendment to the agreement between the Department of Public Health and the Bayview Hunters Point Foundation for Community Improvement, Inc., for behavioral health services, increasing the total contract amount by \$17,215,286 for a total contract amount of \$46,465,749 for the period of July 1, 2010, through December 31, 2017. (Public Health Department)

08/03/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 150832 [Emergency Contracts - Alta Consulting Services, Sierra Detention Systems, and Siemens Industry, Inc.- Security Systems for County Jails Number 1 and 2 - Not to Exceed \$1,116,047]  
Resolution approving three emergency public work contracts under Administrative Code, Section 6.60, with Alta Consulting Services, Sierra Detention Systems, and Siemens Industry, Inc., to design, repair and upgrade the electronic security system for County Jails Number 1 and 2, with total contract amounts not to exceed \$1,116,047. (Public Works)

08/19/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 150833 [Consent to Assignment Agreement - MHW Americas, Inc. - Planning and Engineering Services - Proposed Wastewater Enterprise Central Bayside System Improvement Project]  
Resolution approving the terms and conditions of the Consent to Assignment Agreement for existing San Francisco Public Utilities Commission (SFPUC) Agreement No. CS-169, for planning and engineering services for the proposed Wastewater Enterprise Central Bayside System Improvement Project with assignee MWH Americas, Inc., and authorizing the SFPUC General Manager to execute a Consent to Assignment Agreement pursuant to Charter, Section 9.118. (Public Utilities Commission)

08/11/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 150835 [Settlement of Unlitigated Claim - Synergy Project Management, Inc. - City to Pay \$198,979.24]  
Resolution approving settlement of the unlitigated claim by Synergy Project Management, Inc., against the City and County of San Francisco for \$198,979.24; claim was filed on August 22, 2014. (City Attorney)

08/19/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150836 [Settlement of Unlitigated Claim - Synergy Project Management, Inc. - City to Pay \$501,561.80]  
Resolution approving settlement of the unlitigated claim by Synergy Project Management, Inc., against the City and County of San Francisco for \$501,561.80; claim was filed on August 22, 2014. (City Attorney)

08/19/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150838 [Settlement of Unlitigated Claim - M Squared Construction, Inc. - \$38,000]  
Resolution approving the settlement of the unlitigated claim filed by M Squared Construction, Inc. against the City and County of San Francisco for \$38,000; claim was filed on May 1, 2015. (City Attorney)

08/19/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

150852 [Tolling Agreement - California Department of Fish and Wildlife, Office of Spill Prevention and Response - San Mateo Creek Discharges]  
Resolution approving a Tolling Agreement to toll the statutes of limitations for the California Department of Fish and Wildlife, Office of Spill Prevention and Response to bring potential claims against the Public Utilities Commission for discharges of chlorinated water into San Mateo Creek. (City Attorney)

08/31/2015; RECEIVED FROM DEPARTMENT.

09/08/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.



150851[Petitions and Communications]

Petitions and Communications received from July 20, 2015, through August 31, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 8, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From various City Departments, regarding adopted budget. 11 letters. Copy: Each Supervisor. (1)

From Department of Aging and Adult Services, regarding the Community Living Fund six month plan. Copy: Each Supervisor. (2)

From the Office of the Controller, regarding a report on the benchmarking for San Francisco International Airport. (3)

From the Office of the Controller, regarding various compliance audits with tenants at the San Francisco International Airport. (4)

From the Office of the Controller, regarding the Government Barometer for the fourth quarter of FY 2015. (5)

From the Office of the Controller, regarding foster care and behavioral health. (6)

From the Office of the Controller, regarding the 2015 City Survey report. (7)

From the Office of the Controller, regarding a follow up of the 2012 audit of the Airport's Terminal 2 build-out close-out procedures. (8)

From the Office of the Controller, regarding the Office of Economic Impact Report on a proposed ordinance to amend the Building Code to revise the Fee Schedules. Copy: Each Supervisor. File No. 150559. (9)

From Department of Elections, regarding the certification of the disclosures on renewable energy initiative measure. Copy: Each Supervisor. (10)

From Department of Human Resources, regarding the annual report on sexual harassment complaints filed during the FY2014-2015. (11)

From Mayor's Office on Disability, regarding a revised report on the fundraising to support the ADA 25 Celebration. (12)

From Laguna Honda Hospital and Rehabilitation Center, regarding a report on the statistics data for the Hospital's admissions, age, ethnicity, and referral information. (13)

From the Office of the Controller, regarding a memorandum on its assessment of cash disbursements by 19 city departments. (14)

From Planning Department, regarding new fee schedule. (15)

From Human Services Agency, regarding the FY2014-2015 Human Services Care Fund. (16)

From Department of Public Health, regarding the increases in contracts during the FY2014-2015. (17)

From San Francisco Elections Commission, regarding annual reports. (18)

From Clerk of the Board, reporting that the following departments have submitted their reports regarding Sole Source Contracts for FY2014-2015: (19)

- Board of Supervisors
- Emergency Management
- Environment
- Fine Arts Museum
- Fire
- Golden Gate Concourse Authority
- Health Service System
- Human Resources
- Human Rights
- Human Services
- Law Library
- Office of Citizen Complaint
- Public Utilities Commission
- Public Works
- Recreation and Park
- Status of Women
- Technology

From Planning Department, submitting 2014 Downtown Plan Monitoring report. Copy: Each Supervisor. (20)

From Department of Human Resources, regarding Intercare Holding Insurance Services Inc. agreement. (21)

From Department of Recreation and Park, submitting Bond Accountability report for the 2012 Clean and Safe Neighborhoods Park Bond. (22)

From Municipal Transportation Agency, regarding recommendations from the July 28, 2015, Balboa Park Station Community Advisory Committee meeting. (23)

From Treasurer and Tax Collector, submitting the July CCSF Pooled Investment report. (24)

From Public Utilities Commission, submitting notice of Technical Advisory Committee meeting for the North Westside Basin Groundwater Sustainability Plan. Copy: Each Supervisor. (25)

From Civil Grand Jury, submitting copies of the following 2014-2015 reports: (26)  
Office of the Assessor-Recorder: Despite Progress, Still the Lowest in the State.  
San Francisco's Whistleblower Protection Ordinance is in Need of Change.

From Departments, submitting report on gifts received for FY2014-2015. Copy: Each Supervisor. (27)  
San Francisco Public Library  
San Francisco District Attorney's Office

From Mayor Lee, submitting notice designating Supervisor Katy Tang as Acting-Mayor from August 19, 2015, to August 23, 2015. Copy: Each Supervisor. (28)

From Mayor Lee, submitting notice of appointments to the following Board and Commissions: (29)

Stephen Follansbee - Health Service Board - Term ending August 11, 2020

Bryant Tan - Entertainment Commission - Term ending July 1, 2019

Leah Pimental - Redevelopment Successor Commission - Term ending November 3, 2016

Heather Stephenson - Commission on the Environment - Term ending April 20, 2019

From Sunshine Ordinance Task Force, submitting a memorandum suggested policy for processing emails and public records requests. Copy: Each Supervisor. (30)

From concerned citizens, regarding the "Dogpatch and Northwest Potrero Hill Green Benefit District." File No. 150535. 2 letters. Copy: Each Supervisor. (31)

From Superior Court, submitting Petition of Writ for proposed legislation approving a Landfill Disposal Agreement with Recology San Francisco. File Nos. 150553, 150712 and 150765. 2 notices. Copy: Each Supervisor. (32)

From concerned citizens, regarding proposed legislation on prohibiting rent increases based on the addition of occupants even where a pre-existing rental agreement or lease permits such an increase. File 150646. 5 letters. Copy: Each Supervisor. (33)

From Patrick Missud, regarding Special Assessment Lien letters. File Nos. 150676 and 150677. Copy: Each Supervisor. (34)

From Dennis Hong, regarding MaMa's in North Beach. (35)

From Laborers' International Union of North America, regarding appointment to the Department of Children, Youth, and Families Citizen Advisory Committee. File No. 150695. Copy: Each Supervisor. (36)

From concerned citizens, regarding Recology at Hay Road Landfill in Solano County. File No. 150712. 4 letters. Copy: Each Supervisor. (37)

From Dongell Lawrence Finney LLP, regarding Recology at Hay Road Landfill in Solano County. File Nos. 150712 and 150765. 2 letters. Copy: Each Supervisor. (38)

From concerned citizen, regarding a Tentative Map for a 91 residential unit and one commercial unit mixed-use new construction condominium project at 645 Texas Street. File No. 150723. Copy: Each Supervisor. (39)

From concerned citizens, regarding proposed legislation urging the City and County of San Francisco to establish a memorial for "Comfort Women." File No. 150764. 5 letters. Copy: Each Supervisor. (40)

From United States Department of the Interior, submitting a Draft Environmental Impact statement for the coordinated long-term operation of the Central Valley and State Water projects. (41)

From California State Lands Commission, submitting notice of request for a cession of concurrent criminal jurisdiction over lands comprising Golden Gate National Recreation Area at Ocean Beach and the San Francisco Presidio. Copy: Each Supervisor. (42)

From California Fish and Game Commission, submitting Notice of Proposed Changes in Regulations relating to marine protected areas. Copy: Each Supervisor. (43)

From California Department of Fish and Wildlife, submitting Notice of Status Review relating to the flat-tailed horned lizard. Copy: Each Supervisor. (44)

From California Fish and Game Commission, submitting Notice of Proposed Changes in Regulations relating to nesting birds and birds of prey. Copy: Each Supervisor. (45)

From California Fish and Game Commission, submitting Notice of Receipt of Petition to list Humboldt Marten as endangered. Copy: Each Supervisor. (46)

From California Fish and Game Commission, submitting Notice of Proposed Changes in Regulations relating to Transgenic Definition. Copy: Each Supervisor. (47)

From California Fish and Game Commission, submitting Notice of Proposed Changes in Regulations relating to Freshwater Sport Fishing Regulations. Copy: Each Supervisor. (48)

From California Fish and Game Commission, submitting Notice of Proposed Changes in Regulations relating to commercial hagfish traps. Copy: Each Supervisor. (49)

From California Fish and Game Commission, submitting Notice of Proposed Changes in Regulations relating to Dungeness crab and crab traps. Copy: Each Supervisor. (50)

From California Fish and Game Commission, submitting Notice of Proposed Changes in Regulations relating to commercial herring fishery regulations. Copy: Each Supervisor. (51)

From Port of San Francisco, submitting analysis of financial capacity and third-party analysis of qualifications of Teatro Zinzanni Kenwood investments partnership. File No. 150331. Copy: Each Supervisor. (52)

From San Francisco Bay Regional Water Quality Control Board, submitting Notice of Public Hearing and Notice of Filing a Draft Environmental Document regarding Total Maximum Daily Load and Implementation Plan for Selenium in North San Francisco Bay. Copy: Each Supervisor. (53)

From Planning Department, submitting Notice of Availability of and Intent to Adopt a Mitigated Negative Declaration regarding Quint-Jerrold Connector Road Project. Copy: Each Supervisor. (54)

From Planning Department, submitting Responses to Comments for the Second Street Improvement Project. Copy: Each Supervisor. (55)

From Planning Department, regarding 8 Washington/Seawall Lot 351 Project. (56)

From Public Works, regarding Notice of Tentative Approval of Application for a Wireless Service Facility Site Permit at 45 Spear Street. (57)

From Public Works, regarding Notice of Tentative Approval of Application for a Wireless Service Facility Site Permit at 780 Mission Street. (58)

From Public Works, regarding Notice of Tentative Approval of Application for a Wireless Service Facility Site Permit at 88 5th Street. (59)

From Verizon Wireless, submitting notification for initial build project at 5 Embarcadero Center. (60)

From Verizon Wireless, submitting notification for build projects at various locations. Copy: Each Supervisor. (61)

From Verizon Wireless, submitting notification for build projects at various locations. Copy: Each Supervisor. (62)

From KIXEYE, submitting notice pursuant to the Worker Adjustment and Retraining Notification Act. Copy: Each Supervisor. (63)

From concerned citizens, regarding San Francisco as a sanctuary city. 14 letters. Copy: Each Supervisor. (64)

From Cathy Cora, regarding Market Street changes. Copy: Each Supervisor. (65)

From David Saldivar, regarding in-law units. Copy: Each Supervisor. (66)

From James Corrigan, regarding fire station restrooms. Copy: Each Supervisor. (67)

From James Ludwig, regarding cable car line expansion. Copy: Each Supervisor. (68)

From James Ludwig, regarding traffic congestion. Copy: Each Supervisor. (69)

From U.S. Fish and Wildlife Service, regarding public comment on determination of critical habitat for Marbled Murrelet. Copy: Each Supervisor. (70)

From Mayor Lee, regarding new route for 2015 Veterans Day Parade. Copy: Each Supervisor. (71)

From Allen Jones, regarding Human Rights Commission. Copy: Each Supervisor. (72)

From Jennifer Vertrees, regarding clipper cards. Copy: Each Supervisor. (73)

From Mari Eliza, regarding conditional use authorization at 2101 Mission Street. Copy: Each Supervisor. (74)

From Sanae Kelly, regarding AirBnB. Copy: Each Supervisor. (75)

From Susana Millman, regarding 2000-2070 Bryant Street request for conditional use authorization. Copy: Each Supervisor. (76)

From Howard Chabner, regarding San Francisco Olympics bid. Copy: Each Supervisor. (77)

From concerned citizen, regarding cyclists protests of traffic laws. Copy: Each Supervisor. (78)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 4,126 signatures. Copy: Each Supervisor. (79)

From concerned citizens, submitting signatures for petition regarding Municipal Transportation Agency. 72 signatures. Copy: Each Supervisor. (80)

From concerned citizens, submitting signatures for petition regarding Redlick building. 500 signatures. Copy: Each Supervisor. (81)

From concerned citizens, submitting signatures for petition regarding firearm-related evidence. (82)

## ADJOURNMENT

# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, September 15, 2015 - 2:00 PM

## Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

## BOARD COMMITTEES

### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Tang, Mar

**City and School District Select Committee**  
Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynn

**Government Audit and Oversight Committee**  
Supervisors Yee, Christensen, Breed

**Land Use and Transportation Committee**  
Supervisors Cohen, Wiener, Kim

**Public Safety and Neighborhood Services Committee**  
Supervisors Mar, Campos, Christensen

**Rules Committee**  
Supervisors Avalos, Tang, Cohen

### Meeting Days

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

1st and 3rd Thursday  
10:30 AM

Monday  
1:30 PM

1st and 3rd Thursday  
2:00 PM

2nd and 4th Thursday  
11:00 AM



## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719聯絡Linda Wong。



**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

**PAUNAWA:** Mayroong serbisyon pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan at inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## AGENDA CHANGES

### SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board

Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.

By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.

1. 150901 [Formal Policy Discussions - September 15, 2015]  
Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 3. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.
  1. Mr. Mayor, As the Supervisor for District 3, one of the top issues that comes up quite frequently is our growing homeless population. What can we do to respond to the increase in homeless individuals in District 3, and what is your plan to tackle this issue citywide? (Supervisor Christensen, District 3)Question: Shall this Hearing be HEARD AND FILED?

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 2 through 5

#### Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Breed

2. 150746 [Setting the 2015 Budget and Legislative Analyst Services Audit Plan]  
Sponsor: Yee  
Motion directing the Budget and Legislative Analyst to conduct a performance audit of City departments' provisions of services to seniors, including funding sources, coordination and duplication of services, and monitor of performance and outcomes.  
Question: Shall this Motion be APPROVED?

#### Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

3. 150270 [Public Works Code - Contractor Parking Plan]  
Sponsors: Farrell; Cohen, Wiener, Breed, Christensen, Kim and Tang  
Ordinance amending the Public Works Code to require a contractor parking plan as a condition precedent for approval of excavation permits for major work that is 30 consecutive calendar days or longer and specified temporary street space occupancy permits for construction work; adopting fees for review and inspection related to contractor parking plans; and affirming the Planning Department's determination under the California Environmental Quality Act.  
09/08/2015; PASSED, ON FIRST READING.  
Question: Shall this Ordinance be FINALLY PASSED?

4. 150465 [Planning Code - Accessory Use Entertainment in Specified Western South of Market Districts]  
Sponsor: Kim  
Ordinance amending the Planning Code to allow accessory use entertainment (with limited live performance permits) in the Western South of Market Mixed Use General and Regional Commercial Districts; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/08/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

#### Recommendation of the Rules Committee

Present: Supervisors Avalos, Cohen

5. 150757 [Administrative Code - Increase Assessor-Recorder Cash Revolving Fund to \$650]  
Sponsor: Breed  
Ordinance amending the Administrative Code to increase the amount of the Assessor-Recorder's cash revolving fund from \$300 to \$650.

09/08/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

6. 150348 [Planning Code - Inclusionary Housing Requirements for Group Housing, Affordable Designated Unit Requirements in C-3 Districts]  
Sponsors: Avalos; Kim and Mar  
Ordinance amending the Planning Code to clarify that the Inclusionary Affordable Housing Program applies to housing projects, as defined, including group housing projects; change certain requirements for group housing projects including eliminating the exemption for group housing projects from certain exposure requirements; allowing a Zoning Administrator partial waiver from the exposure requirements; allowing affordable On-Site Units in group housing projects to be exempt from density calculations in certain circumstances; specifying that On-site Units in group housing projects be priced as 75% of the maximum purchase price for studio units if the bedrooms are less than 350 square feet; and clarify the requirements for Designated Units in certain C-3 districts under Section 124(f) including that they be affordable to households of 120% of AML for rental and 150% of AML for ownership and otherwise meet the monitoring and procedures for affordable units under the Inclusionary Affordable Housing Program; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

07/21/2015; PASSED ON FIRST READING.

07/28/2015; FINALLY PASSED WITHOUT COMPLETE AMENDMENTS.

09/08/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

09/08/2015; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

Recommendation of the Rules Committee

Present: Supervisors Avalos, Tang, Cohen

7. 150643 [Administrative Code - Mandating Data Collection and Reporting of Detentions and Traffic Stops]  
Sponsors: Cohen; Avalos, Breed, Yee, Kim, Campos and Mar  
Ordinance amending the Administrative Code to require the Police Department and the Sheriff's Department to gather and regularly report data regarding detentions and traffic stops.

09/08/2015; AMENDED, AN AMENDMENT OF THE WHOLE BEARING SAME TITLE.

09/08/2015; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

## NEW BUSINESS

Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

8. 150813 [Administrative Code - Expanding the San Francisco Disaster Recovery Fund]  
Sponsors: Mayor; Tang  
Ordinance amending the Administrative Code to rename the San Francisco Disaster Recovery Fund as the San Francisco Disaster Recovery and Emergency Response and Recovery Fund, redesignate the fund as a category eight fund, and specify how the City may use the fund.

Question: Shall this Ordinance be PASSED ON FIRST READING?

9. 150815 [Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2015-2016]  
Sponsor: Mayor  
Ordinance levying property taxes at a combined rate of \$1.1826 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of \$0.0920 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for fiscal year ending June 30, 2016.

(Fiscal Impact)

Question: Shall this Ordinance be PASSED ON FIRST READING?

10. 150823 [Waiver of Banner Fee - Abraham Lincoln High School]  
Sponsor: Tang  
Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to twenty-five banners to be placed by Abraham Lincoln High School to publicize its 75th Anniversary Celebration Gala.  
  
Question: Shall this Ordinance be PASSED ON FIRST READING?
11. 150510 [Lease Agreement Amendment - Hudson Group (HG) Retail, LLC - Terminal 3 News and Specialty Store - \$554,925.98 Minimum Annual Guarantee]  
Resolution approving Amendment No. 1 to Terminal 3 News and Specialty Store Lease No. 11-0210 between Hudson Group (HG) Retail, LLC, and the City and County of San Francisco, acting by and through its Airport Commission, for a reduction in square footage to one concession space; relocation of another concession space; and reduction of the minimum annual guarantee of the rent from \$711,000 to \$554,925.98 retroactive to July 1, 2015. (Airport Commission)  
  
Question: Shall this Resolution be ADOPTED?
12. 150708 [Accept and Expend Grant - Victim Compensation and Government Claims Board - Compensation for Crime Victims - \$2,142,414]  
Sponsor: Cohen  
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$2,142,414 from the California Victim Compensation and Government Claims Board for a project entitled "Compensation for Crime Victims" for the period of July 1, 2015, through June 30, 2018.  
  
Question: Shall this Resolution be ADOPTED?
13. 150718 [Emergency Contract - Kone, Inc. - Elevator Renovation and Upgrade - 170 Otis Street - Not to Exceed \$460,160]  
Resolution approving an emergency public work contract under Administrative Code, Section 6.60, with Kone, Inc., to renovate and upgrade the elevators at 170 Otis Street in an amount not to exceed \$460,160. (Public Works)  
  
(Fiscal Impact)  
  
Question: Shall this Resolution be ADOPTED?
14. 150755 [Real Property Lease - Mission Valley Rock, Co. - San Francisco Public Utilities Commission Parcel Nos. 62 and 65 in Sunol, California - Initial Annual Rate \$60,000]  
Resolution authorizing the General Manager of the San Francisco Public Utilities Commission (SFPUC) to negotiate and execute, on behalf of the City acting through SFPUC, as landlord, a 25-year lease to Mission Valley Rock, Co., as tenant, of approximately 199 acres of SFPUC Parcel Nos. 62 and 65 in Sunol, California for water use and management, aggregate conveyance, overburden and fines placement, and reclamation, for an initial annual rental rate of \$60,000, plus 4% annual rent increases. (Public Utilities Commission)  
  
Question: Shall this Resolution be ADOPTED?



15. 150780 [Master Lease Amendment - United States Navy - Treasure Island Land and Structures]  
Resolution approving Amendment No. 40 to the Treasure Island Land and Structures Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)  
Question: Shall this Resolution be ADOPTED?
16. 150781 [Master Lease Amendment - United States Navy - Treasure Island South Waterfront]  
Resolution approving Amendment No. 31 to the Treasure Island South Waterfront Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)  
Question: Shall this Resolution be ADOPTED?
17. 150782 [Master Lease Amendment - United States Navy - Treasure Island Marina]  
Resolution approving Amendment No. 19 to the Treasure Island Marina Master Lease between the Treasure Island Development Authority and the U.S. Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)  
Question: Shall this Resolution be ADOPTED?
18. 150783 [Master Lease Amendment - United States Navy - Treasure Island Childcare]  
Resolution approving Amendment No. 11 to the Treasure Island Childcare Master Lease between the Treasure Island Development Authority and the United States Navy to extend the term for one year, for the period of December 1, 2015, through November 30, 2016. (Treasure Island Development Authority)  
Question: Shall this Resolution be ADOPTED?
19. 150784 [Cooperative Agreement Modification - United States Navy - Treasure Island Development Authority]  
Resolution approving and authorizing the Treasure Island Development Authority to enter into a modification of the Cooperative Agreement with the United States Navy to extend the term from October 1, 2015, until the earlier of the termination of the Conveyance Agreement executed between the Navy and Authority, or the date that all parcels at the former Naval Station Treasure Island are conveyed.  
Question: Shall this Resolution be ADOPTED?
20. 150785 [Contract Agreement - State Department of Health Care Services - Substance Use Disorder Services - FYs 2014-2017 - \$40,371,901]  
Resolution retroactively authorizing the San Francisco Department of Public Health, Behavioral Health Services (DPH-BHS) to enter into an amended multi-year contract for substance use disorder services with the State Department of Health Care Services (DHCS), in the amount of \$40,371,901 for the term of July 1, 2014, through June 30, 2017; and authorizing and designating the DPH County Alcohol and Drug Administrator to sign said Agreement and to approve amendments for less than 10% of the contracted amount. (Public Health Department)  
Question: Shall this Resolution be ADOPTED?

21. 150797 [Accept and Expend Gifts - Dr. Milka Rols - Laguna Honda Hospital and Rehabilitation Center - \$400,000 to Resident Gift Fund - \$100,000 to Employee Development Fund for Quality Improvement, Education, and Training]  
Sponsor: Yee  
Resolution retroactively authorizing the Department of Public Health to accept and expend gifts from Dr. Milka Rols to Laguna Honda Hospital and Rehabilitation Center Resident Gift Fund in the amount of \$400,000 for the period of July 1, 2015, through June 30, 2035, and \$100,000 to the Development Fund for Quality Improvement, Education, and Training for the period of July 1, 2015, through June 30, 2025.
- Question: Shall this Resolution be ADOPTED?
22. 150802 [Allow the Department of Public Health to Accept and Execute California Department of Transportation Grants - Non-Infrastructure Transportation Projects]  
Sponsor: Wiener  
Resolution authorizing the Department of Public Health to receive Federal and State Funding for certain Non-Infrastructure Transportation Projects through the California Department of Transportation, and to delegate authorization to execute agreements and any amendments to the Director of the Department of Public Health.
- Question: Shall this Resolution be ADOPTED?
23. 150819 [Accept and Expend Grant-in-Place - Trust for Public Land - Buchanan Street Mall Park Activation - \$187,600]  
Sponsor: Breed  
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Grant-in-Place from the Trust for Public Land for improvements to Buchanan Street Mall, valued at \$187,600 for the period of April 7, 2015, through October 31, 2015.
- Question: Shall this Resolution be ADOPTED?

## SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

## COMMITTEE REPORT

Reports from committees, if any, recommending emergency or urgent measures.

The following item will be considered by the Rules Committee at a Regular Meeting on Thursday, September 10, 2015, at 11:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, September 15, 2015.

24. 150840 [Reappointment, Entertainment Commission - Bryant Tan]  
Sponsor: Mayor  
Motion approving/rejecting the Mayor's reappointment of Bryant Tan to the Entertainment Commission, term ending July 1, 2019.

(Charter, Section 4.117, provides that this nomination is subject to approval by the Board of Supervisors and shall be the subject of a public hearing and vote within sixty days from the date the nomination is transmitted to the Clerk of the Board. If the Board fails to act on the nomination within sixty days from the date the nomination is transmitted to the Clerk, then the nominee shall be deemed approved. Transmittal date: August 26, 2015.)

Question: Shall this Motion be APPROVED?

## 25. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

## 26. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

### Items 27 through 29

27. 150896 [Application to Amend San Francisco's Priority Development Area Designation]  
Sponsors: Avalos; Campos and Wiener  
Resolution reaffirming existing Priority Development Areas and authorizing the Planning Department to apply on behalf of the City and County of San Francisco for amendments to the Priority Development Area Designation by the Association of Bay Area Governments.  
  
09/08/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
Question: Shall this Resolution be ADOPTED?
28. 150897 [Artistic Free Speech Day - August 7, 2015]  
Sponsor: Farrell  
Resolution declaring August 7, 2015, as Artistic Free Speech Day in the City and County of San Francisco.  
  
09/08/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
Question: Shall this Resolution be ADOPTED?
29. 150898 [Waiver Permitting City Employees to Assist the Department of Elections with the November 3, 2015, Consolidated Municipal Election]  
Sponsor: Breed  
Motion granting a waiver from the prohibition imposed by Charter, Section 13.104.5, to permit City employees to assist the Department of Elections with the November 3, 2015, Consolidated Municipal Election.  
  
09/08/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
Question: Shall this Motion be APPROVED?

### 30. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

### LEGISLATION INTRODUCED AT ROLL CALL

#### Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

## PROPOSED ORDINANCE

150866 [Planning Code - Landmark Designation - 350 University Street (aka University Mound Old Ladies' Home)]

Ordinance designating 350 University Street (aka University Mound Old Ladies' Home), Assessor's Block No. 5992, Lot No. 001, as a Landmark under San Francisco Planning Code, Article 10; and making environmental findings, public necessity, convenience, and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

09/03/2015; RECEIVED FROM DEPARTMENT.

09/15/2015; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

## PROPOSED RESOLUTIONS

150867 [Amended and Restated Memorandum of Understanding - Clipper® Program Governance and Operations]

Resolution approving the Amended and Restated Memorandum of Understanding with the Metropolitan Transportation Commission and other Bay Area transit agencies for the future governance and operation of the Clipper® program through June 30, 2025. (Municipal Transportation Agency)

09/04/2015; RECEIVED FROM DEPARTMENT.

09/15/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150868 [Edgewood Center for Children and Families Psychiatric Facility Designation Agreement]

Resolution designating Edgewood Center Children and Families as an Evaluation and Treatment Facility, pursuant to California Welfare and Institutions Code Sections 5150, 5585.50, and 5585.55, for Youth Ages 5 to 17; and authorizing the Director for Behavioral Health Services to enter into a Designation Agreement with said facility. (Public Health Department)

08/31/2015; RECEIVED FROM DEPARTMENT.

09/15/2015; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

150869

[Contract Amendment - HealthRIGHT360 - Fiscal Intermediary Services - \$106,511,842]

Resolution authorizing the Department of Public Health to amend its contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services; and increasing the total contract amount by \$69,156,836 from \$37,355,006 for a total contract amount of \$106,511,842 for a ten year term of July 1, 2009, through June 30, 2019. (Public Health Department)

09/04/2015; RECEIVED FROM DEPARTMENT.

09/15/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.



150870**[Petitions and Communications]**

Petitions and Communications received from August 31, 2015, through September 4, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 15, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Controller, regarding Citywide Nonprofit Monitoring and Capacity Building Program, FY2014-2015 Annual Report. Copy: Each Supervisor. (1)

From the Office of the Controller, regarding ten organizations' compliance with Chapter 12G of the San Francisco Administrative Code by not using City funds for political activity for FY2013-2014. Copy: Each Supervisor. (2)

From California State Office of Historic Preservation, regarding National Register of Historic Places Nomination for San Francisco Art Institute. Copy: Each Supervisor. (3)

From Clerk of the Board, reporting that the following individuals have submitted Form 700 Statements: (4)

Joseph William Smooke - Legislative Aide - Leaving  
Sheila Chung Hagen - Legislative Aide - Assuming

From Public Works, regarding Notices of Tentative Approval of Applications for Wireless Service Facility Site Permit at multiple addresses. (5)

From United States Department of the Interior, submitting Summary Edition of the final General Management Plan for Golden Gate National Recreation Area and Muir Woods National Monument. Copy: Each Supervisor. (6)

From California Public Utilities Commission, submitting notification letters for various Verizon Wireless facilities. Copy: Each Supervisor. (7)

From Patrick Monette-Shaw, regarding response to Civil Grand Jury on Strengthening Whistleblower Protection Ordinance. File Nos. 150602 and 150603. Copy: Each Supervisor. (8)

From concerned citizens, regarding proposed legislation urging the City and County of San Francisco to establish a memorial for "Comfort Women." File No. 150764. 5 letters. Copy: Each Supervisor. (9)

From San Francisco Bicycle Coalition, Walk San Francisco, and Livable City, comments regarding the proposed Transportation Sustainability Fee. File No. 150790. Copy: Each Supervisor. (10)

From Officers for Justice Peace Officers' Association, regarding proposed public service announcement for airing on KCBS Radio. Copy: Each Supervisor. (11)

From Patricia Van Steenberge, regarding disabled parking spaces. Copy: Each Supervisor. (12)

From Elaine Evolino, regarding ban on live animal performances. Copy: Each Supervisor. (13)

From the Office of the Honorable Governor Jerry Brown, regarding appointment of Jim Wunderman to the Water Emergency Transportation Authority Board of Directors on August 31, 2015. Copy: Each Supervisor. (14)

From James Corrigan, regarding public restrooms at fire houses. Copy: Each Supervisor. (15)

From concerned citizens, regarding Critical Mass incident. 3 letters. Copy: Each Supervisor. (16)

## ADJOURNMENT

# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, September 22, 2015 - 2:00 PM

#### Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

MAY 31 2016

SAN FRANCISCO  
PUBLIC LIBRARY

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Tang, Mar

###### **City and School District Select Committee**

Supervisors Kim, Yee, Campos, Commissioners Mendoza-McDonnell, Fewer, Wynns

###### **Government Audit and Oversight Committee**

Supervisors Yee, Christensen, Breed

###### **Land Use and Transportation Committee**

Supervisors Cohen, Wiener, Kim

###### **Public Safety and Neighborhood Services Committee**

Supervisors Mar, Campos, Christensen

###### **Rules Committee**

Supervisors Avalos, Tang, Cohen

##### Meeting Days

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719聯絡Linda Wong。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

**PAUNAWA:** Mayroong serbisyong pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan at inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sttf@sfgov.org](mailto:sttf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## AGENDA CHANGES

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated*

### Items 1 through 4

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang, Mar*

1. 150815 **[Setting Property Tax Rate and Establishing Pass-Through Rate for Residential Tenants - FY2015-2016]**  
**Sponsor: Mayor**  
Ordinance levying property taxes at a combined rate of \$1.1826 on each \$100 valuation of taxable property for the City and County of San Francisco, San Francisco Unified School District, San Francisco Community College District, Bay Area Rapid Transit District, and Bay Area Air Quality Management District and establishing a pass-through rate of \$0.0920 per \$100 of assessed value for residential tenants pursuant to Administrative Code, Chapter 37, for fiscal year ending June 30, 2016.

(Fiscal Impact)

09/15/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

2. 150823 **[Waiver of Banner Fee - Abraham Lincoln High School]**  
**Sponsor: Tang**  
Ordinance waiving the banner fees under Public Works Code, Section 184.78, for up to twenty-five banners to be placed by Abraham Lincoln High School to publicize its 75th Anniversary Celebration Gala.

09/15/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendations of the Rules Committee**

*Present: Supervisors Avalos, Tang, Breed*

3. 150864 **[Appointments, Sunshine Ordinance Task Force - Mark Rumold and Eric Eldon]**  
Motion appointing Mark Rumold (residency requirement waived) and Eric Eldon (residency requirement waived), terms ending April 27, 2016, to the Sunshine Ordinance Task Force. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

4. 150865 **[Appointment, San Francisco Health Authority - Roland Pickens]**  
Motion appointing Roland Pickens, term ending January 15, 2018, to the San Francisco Health Authority. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

## **REGULAR AGENDA**

## **UNFINISHED BUSINESS**

### **Recommendation of the Budget and Finance Committee**

*Present: Supervisors Farrell, Tang, Mar*

5. 150813 **[Administrative Code - Expanding the San Francisco Disaster Recovery Fund]**  
**Sponsors: Mayor; Tang**  
Ordinance amending the Administrative Code to rename the San Francisco Disaster Recovery Fund as the San Francisco Disaster Recovery and Emergency Response and Recovery Fund, redesignate the fund as a category eight fund, and specify how the City may use the fund.

09/15/2015; NOT AMENDED.

09/15/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**



## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present Supervisors Farrell, Tang, Mar*

6. 150789 **[Accept and Expend Grant - FUSE Corps Senior Fellow Grant - Amendment to the Annual Salary Ordinance - \$134,632]**

**Sponsor: Mayor**

Ordinance authorizing the Department of Human Resources to accept and expend a grant in the amount of \$134,632 from FUSE Corps to prepare students for pathways into careers in Science, Technology, Engineering, and Mathematics; and amending the Annual Salary Ordinance to provide for the addition of one grant-funded Class 0922 Manager I position for the period of September 28, 2015, through September 30, 2016.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

7. 150756 **[Agreement Amendment - PRWT Services, Inc. - Citation Processing and Support Services - Not to Exceed \$62,725,935]**

Resolution approving the Fourth Amendment to the Agreement with PRWT Services, Inc., for citation processing and support services to extend the Agreement by one year to October 31, 2016, with an option to extend the Agreement for up to two additional years, and to increase the Agreement by \$9,250,494 for a total contract amount not to exceed \$62,725,935. (Municipal Transportation Agency)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

8. 150826 **[Real Property Acquisition - Easements from Costco Wholesale Corporation - Regional Groundwater Storage and Recovery Project, San Mateo County - \$190,000]**

Resolution approving and authorizing the acquisition of one temporary construction easement, one permanent subsurface electrical easement, one permanent subsurface well connection easement, and one subsurface utility water connection easement from Costco Wholesale Corporation, a Washington corporation, for \$190,000 to be used by the City and County of San Francisco under the Water System Improvement Program for the access, installation, modification, removal, inspection, maintenance, repair, replacement, periodic scheduled maintenance, emergency repairs, and construction of the project known as the Regional Groundwater Storage and Recovery Project, Project No. CUW30103; adopting findings under the California Environmental Quality Act; adopting findings that the conveyance is consistent with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and approving the Agreement for Purchase and Sale of Real Estate and authorizing the Director of Property and/or the San Francisco Public Utilities Commission General Manager to execute documents, make certain modifications, and take certain actions in furtherance of this Resolution, as defined herein. (Real Estate Department)

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

**9. 150586 [Planning Code, Zoning Map - Rezoning a Portion of Daggett Street to Public Use/Open Space Zoning]**

**Sponsor: Cohen**

Ordinance amending the Planning Code by revising the Zoning Map to rezone a portion of Daggett Street between 16th Street and 7th Street from Urban Mixed Use/68-X Height and Bulk District to Public/Open Space as part of the establishment of Daggett Park; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**10. 150644 [Land Transfer, Street Vacation, Gift Acceptance, Encroachment Permit, and Related Actions - Archstone Daggett Place, LLC - Daggett Street Between 16th and 7th Streets]**

**Sponsor: Cohen**

Ordinance approving an agreement with the Port of San Francisco for the City's transfer of Daggett Street between 16th and 7th Streets; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Streets; accepting a gift from Archstone Daggett Place, LLC, for certain open space improvements on the portion of Daggett Street to be vacated and their maintenance; approving a street encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

11. 150646 **[Administrative Code - Amendments to Residential Rent Stabilization and Arbitration Ordinance]**

**Sponsors:** Kim, Campos, Mar and Avalos

Ordinance amending the Administrative Code to: 1) prohibit, with certain exceptions, rent increases based on the addition of occupants even where a pre-existing rental agreement or lease permits such an increase; 2) prevent evictions based on the addition of occupants if the landlord has unreasonably refused the tenant's written request, including a refusal based on the amount of occupants allowed by the rental agreement or lease; 3) require landlords, after certain vacancies, to set the new base rent, for the next five years, as the lawful rent in effect at the time of the vacancy; 4) require that there be a substantial violation of a lawful obligation or covenant of tenancy as a basis for the recovery of possession; 5) require a landlord, prior to seeking recovery of possession, to provide tenants an opportunity to cure the unauthorized addition of the tenant's family members to the tenant's unit; 6) require that if a landlord seeks to recover possession based on a nuisance, substantial damage, or substantial interference with comfort, safety or enjoyment, the nuisance, substantial damage, or substantial interference be severe, continuing or recurring in nature; 7) prevent a landlord from seeking recovery of possession solely because the tenant is occupying a unit not authorized for residency; 8) require landlords to state in notices to vacate for certain good cause evictions the lawful rent for the unit at the time the notice is served; 9) require the Rent Board to prepare a form in English, Chinese, Spanish, Vietnamese, Tagalog, and Russian stating that a notice to vacate may lead to a lawsuit to evict and stating that advice regarding notices to vacate is available from the Rent Board; 10) require landlords to attach a copy of the Rent Board form in the primary language of the tenant to each notice to vacate; and 11) require landlords to plead and prove in any action to recover possession that at least one of the grounds of Administrative Code, Section 37.9(a)-(b) stated in the notice to vacate is the dominant motive for recovering possession.

[Supervisor Wiener divided the question, on Page 8, Line 9, through Page 9, Line 19, and dissented in Committee regarding the maximum number of roommates permitted, pursuant to Board Rules of Order, Section 5.30.]

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendations of the Rules Committee**

*Present: Supervisors Avalos, Tang, Breed*

12. 150841 **[Appointment, Successor Agency Commission (Commonly Known as Commission on Community Investment and Infrastructure) - Leah Pimentel]**

**Sponsor:** Mayor

Motion confirming the Mayor's appointment of Leah Pimentel to the Successor Agency Commission (commonly known as the Commission on Community Investment and Infrastructure), for a term ending November 3, 2016.

(Ordinance No. 215-12, Section 6(b), provides that this member shall be appointed by the Mayor and subject to confirmation by the majority of the Board of Supervisors. There is no deadline for confirmation and the appointment is not effective until the Board takes action.)

**Question: Shall this Motion be APPROVED?**

13. 150850 **[Appointment, Reentry Council - Supervisor Jane Kim]**  
Motion appointing Supervisor Jane Kim, term ending June 1, 2016, to the Reentry Council. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

## **SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

### **COMMITTEE REPORTS**

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following items will be considered by the Public Safety & Neighborhood Services Committee at a Regular Meeting on Thursday, September 17, 2015, at 2:00 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, September 22, 2015.*

14. 150764 **[Urging the Establishment of a Memorial for "Comfort Women"]**  
**Sponsors: Mar; Kim, Cohen, Christensen, Yee, Farrell, Campos and Avalos**  
Resolution urging the City and County of San Francisco to establish a memorial for "Comfort Women."

07/21/2015; REFERRED to the Public Safety and Neighborhood Services Committee.

**Question: Shall this Resolution be ADOPTED?**

15. 150558 **[Liquor License Transfer - 2111 Harrison Street]**  
Resolution determining that the transfer of a Type 21 off-sale general license from 2887 Bryant Street to 2111 Harrison Street (District 9), to Beth Aboulafia, for Gus's Community Market, LLC, dba Gus's Market, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Question: Shall this Resolution be ADOPTED?**

## **16. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

## 17. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

### Items 18 through 25

18. 150918 [Approval of a 30-Day Extension for Planning Commission Review of an Ordinance Clarifying/Creating Preferences for Affordable Housing Units (File No. 150622)]

Sponsor: Mayor

Resolution extending by 30 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150622) amending the Administrative Code to clarify existing preferences in allocating City affordable housing units first to Certificate of Preference holders and second to tenants evicted under the Ellis Act, create a third preference for residents in the neighborhood where the affordable housing is located, create additional categories of eligible displaced tenants, and make conforming amendments to provisions of the Administrative and Planning Codes; to affirm the Planning Department's determination under the California Environmental Quality Act; and to make findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/15/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**19. 150919 [Constitution Day and Citizenship Day - September 17]****Sponsor: Tang**

Resolution commending the San Francisco Pathways to Citizenship Community Collaborative and recognizing the calendar day of September 17 as Constitution Day and Citizenship Day in the City and County of San Francisco.

09/15/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**20. 150920 [Approval of 45-Day Extension of Time to Hold a Committee Hearing Regarding Resolution Imposing Interim Zoning Controls in the Transit Center District Plan Area (File No. 150737)]****Sponsor: Kim**

Motion extending by 45 days the 50-day period for the Board of Supervisors to hold a committee hearing regarding the proposed resolution (File No. 150737) imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Stuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex, and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second, and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom, and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

09/15/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**21. 150905 [Final Map 8466 - 1650 Broadway Street]**

Motion approving Final Map 8466, a 34 residential unit Condominium Project, and 2 lot merger, located at 1650 Broadway Street, being a subdivision of Assessor's Block No. 0570, Lot Nos. 010 and 011, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

09/08/2015; RECEIVED FROM DEPARTMENT.

09/16/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**22. 150906 [Final Map 8308 - 450 Hayes Street]**

Motion approving Final Map 8308, a 41 residential unit and 4 commercial unit, mixed-use Condominium Project, located at 450 Hayes Street, being a subdivision of Assessor's Block No. 0808, Lot No. 039, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

09/09/2015; RECEIVED FROM DEPARTMENT.

09/16/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

23. 150907 **[Final Map 8480 - 1926-1930 Taylor Street]**  
Motion approving Final Map 8480, a 3 residential Condominium Project and 2 lot Vertical Subdivision, located at 1926-1930 Taylor Street, being a subdivision of Assessor's Block No. 0100, Lot No. 024, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
  
09/09/2015; RECEIVED FROM DEPARTMENT.  
  
09/16/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Motion be APPROVED?**
24. 150908 **[Final Map 7784 - 624 Natoma Street]**  
Motion approving Final Map 7784, a 5 residential unit Condominium Project, located at 624 Natoma Street, being a subdivision of Assessor's Block No. 3727, Lot No. 047, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
  
09/09/2015; RECEIVED FROM DEPARTMENT.  
  
09/16/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Motion be APPROVED?**
25. 150909 **[Final Map 8158 - 1955-1963 Beach Street]**  
Motion approving Final Map 8158, a 6 residential unit Condominium Project, located at 1955-1963 Beach Street, being a subdivision of Assessor's Block No. 0441A, Lot No. 001, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
  
09/09/2015; RECEIVED FROM DEPARTMENT.  
  
09/16/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Motion be APPROVED?**



## 26. IMPERATIVE AGENDA

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

27. 150910**[Petitions and Communications]**

Petitions and Communications received from September 5, 2015, through September 14, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 22, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Bill Quan, regarding rent ordinance amendments. File No. 150646. Copy: Each Supervisor. (1)

From the Office of the Assessor-Recorder, submitting 2014 Annual Report on Energy Technology Exclusion. Copy: Each Supervisor. (2)

From the Office of the Assessor-Recorder, submitting 2014 Annual Report on the Central Market Street and Tenderloin Area Exclusion. Copy: Each Supervisor. (3)

From Aaron Goodman, regarding public transportation issues. Copy: Each Supervisor. (4)

From Clerk of the Board, regarding the following appointment by the Mayor: Copy: Each Supervisor. (5)

Linda Martley-Jordan - Children, Youth and Families Oversight and Advisory Committee - Term ending September 8, 2017

From Department of Elections, submitting 12B and 14B Waiver Request. Copy: Each Supervisor. (6)  
OPEX Corporation

From Public Works, regarding Notice of Tentative Approval of Application for a Wireless Service Facility Site Permit at multiple locations. (7)

From Bob Planthold, regarding bicycle laws. Copy: Each Supervisor. (8)

From Planning Department, submitting Housing Balance Report. Copy: Each Supervisor. (9)

From Christopher Dahl, regarding proposed Charter Amendment for Mayor Accountability. Copy: Each Supervisor. (10)

From various organizations, regarding proposed Transportation Sustainability Fee ordinance. File No. 150790. Copy: Each Supervisor. (11)

From California Public Utilities Commission, submitting notification letter for Verizon Wireless facility at 370 Drumm Street. Copy: Each Supervisor. (12)

From concerned citizens, submitting signatures for petition regarding housing crisis. 40 signatures. Copy: Each Supervisor. (13)

From California Fish and Game Commission, submitting Notice of Receipt of Petition to list tricolored blackbird as endangered. Copy: Each Supervisor. (14)

**ADJOURNMENT**





BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No 554-5184  
Fax No. 554-5163  
TTD/TTY No. 5545227

公聽會通知


三藩市市及縣市參事委員會

日期: 續至 2015 年 9 月 29 日星期二

時間: 下午 3 時

地點: 市政廳, 立法會議廳 250 室, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: 檔案號碼 150712。聆訊感興趣或反對人士對依據「加州環境質量法」通過「最終減輕負面影響聲明書」(Final Mitigated Negative Declaration)的意見, 該聲明書建議協議處理Solano縣Recology Hay Road堆填區的市固體廢物, 此協議由規劃委員會於2015年5月21日頒發並於2015年6月1日正式通過。(上訴人: Joshua N. Levine, 代表Solano縣Orderly Growth Committee)(於2015年6月30日已提交)。

  
Angela Calvillo  
市參事委員會書記

郵寄/張貼: July 14, 2015

GOVERNMENT  
DOCUMENTS REPT

AUG 17 2015

SAN FRANCISCO  
PUBLIC LIBRARY



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No 554-5184  
Fax No. 554-5163  
TTD/TTY No. 5545227

NOTIFICACIÓN DE AUDIENCIA PÚBLICA


JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

**Fecha:** Continuación del martes, 29 de septiembre de 2015

**Hora:** 3:00 p.m.

**Lugar:** Alcaldía, 1 Dr. Carlton B. Goodlett Place, Cámara Legislativa, Sala 250, San Francisco, CA 94102

**Asunto:** Archivo No. 150712. Audiencia de personas interesadas en o en oposición a la adopción de una Declaración Final Negativa Atenuada bajo la Ley de Calidad Ambiental de California para un acuerdo propuesto para la eliminación de desperdicios sólidos municipales en el Vertedero de Basura de Recology Hay en el Condado de Solano, emitida por la Comisión de Planificación el 21 de mayo de 2015, y adoptada el 1 de junio de 2015. (Apelante: Joshua N. Levine, en representación del Solano County Orderly Growth Committee) (Presentada el 30 de junio de 2015).

  
Angela Calvillo  
Secretaria de la Junta

FECHADO: 14 de julio de 2015

GOVERNMENT  
DOCUMENTS CERT

AUG 27 2015

SAN FRANCISCO  
PUBLIC LIBRARY





BOARD OF SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## NOTICE OF PUBLIC HEARING

### BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following appeal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

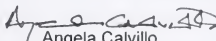
**Date:** Tuesday, September 29, 2015

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, City Hall, Room 250  
1 Dr. Carlton B. Goodlett, Place, San Francisco, CA 94102

**Subject:** File No. 150854. Hearing of persons interested in or objecting to the decision of Public Works dated August 24, 2015, approving a tentative map for lot and condominium subdivisions at addresses within the Parkmerced Project, Assessor's Block Nos. 7303, 7303-A, 7308, 7333-D, 7326, 7330, 7331, 7335, 7364, 7365, 7366, and 7370; and making environmental findings under the California Environmental Quality Act. (District 7) (Appellant, Stewart M. Flashman, on behalf of the Parkmerced Action Coalition) (Filed September 3, 2015).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments prior to the time the hearing begins. These comments will be made as part of the official public record in this matter and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA, 94012. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Friday, September 25, 2015.

  
Angela Calvillo  
Clerk of the Board

DATED:  
POSTED/PUBLISHED:

September 15, 2015  
September 18, 2015



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No 554-5184  
Fax No. 554-5163  
TTD/TTY No. 5545227

公聽會通知

三藩市市及縣市參事委員會

日期: 2015 年 9 月 29 日星期二

時間: 下午 3 時

地點: 市政廳, 立法會議廳 250 室, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: 檔案號碼 150854。聆訊感興趣或反對人士對工務局於2015年8月24日所作出的決定的意見, 該項決定通過了一份Parkmerced計劃內的地段及共渡公寓區劃的暫時性分劃圖, 評估的街區號碼7303、7303-A、7308、7333-D、7326、7330、7331、7335、7364、7365、7366及7370; 並依據「加州環境質量法」(California Environmental Quality Act) 作出環境裁斷。(第7選區)(上訴人: Stewart M. Flashman, 代表Parkmerced行動聯盟)(於2015年9月03日已提交)。

  
Angela Calvillo  
市參事委員會書記

日期: September 15, 2015

張貼/公佈: September 18, 2015

GOVERNMENT  
DOCUMENTS DEPT

SAN FRANCISCO  
PUBLIC LIBRARY



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No 554-5184  
Fax No. 554-5163  
TTD/TTY No. 5545227

NOTIFICACIÓN DE AUDIENCIA PÚBLICA

JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

**Fecha:** Martes, 29 de septiembre 2015

**Hora:** 3:00 p.m.

**Lugar:** Alcaldía, Cámara de Supervisores, Salón 250  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

**Asunto:** Expediente N° 150854. Audiencia de las personas interesadas o que se oponen a la decisión del [Departamento de] Obras Públicas fechada el 24 de agosto de 2015, la aprobando un mapa provisional para subdivisiones de lotes y condominios en las direcciones dentro del Proyecto Parkmerced, Bloques del Tasador N° 7303, 7303- A, 7308, 7333-D, 7326, 7330, 7331, 7335, 7364, 7365, 7366 y 7370; y haciendo hallazgos medioambientales bajo la Ley de Calidad Ambiental de California. (Distrito 7) (Apelante, Stewart M. Flashman, en nombre de la Coalición de Acción Parkmerced) (Archivado el 3 de septiembre, 2015).

*Angela Calvillo*  
Angela Calvillo  
Secretaria de la Junta

FECHADO: 15 de septiembre 2015  
Publicado/Publicado: 18 de septiembre 2015

GOVERNMENT  
DOCUMENTS

SEP 29 2015

SAN FRANCISCO  
PUBLIC LIBRARY





BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## NOTICE OF PUBLIC HEARING

### BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following appeal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

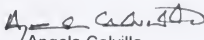
**Date:** Tuesday, September 29, 2015

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, City Hall, Room 250  
1 Dr. Carlton B. Goodlett, Place, San Francisco, CA 94102

**Subject:** File No. 150858. Hearing of persons interested in or objecting to the decision of Public Works dated August 24, 2015, approving a proposed 4-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010; and making environmental findings under the California Environmental Quality Act. (District 9) (Appellant, Betsy Brown and Chris Witteman, on behalf of Bernal/Powhattan Neighbors) (Filed September 3, 2015).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments prior to the time the hearing begins. These comments will be made as part of the official public record in this matter and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA, 94012. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Friday, September 25, 2015.

  
Angela Calvillo  
Clerk of the Board

DATED:  
POSTED/PUBLISHED:

September 15, 2015  
September 18, 2015



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No 554-5184  
Fax No. 554-5163  
TDD/TTY No. 5545227

公聽會通知

三藩市市及縣市參事委員會

日期: 2015 年 9 月 29 日星期二

時間: 下午 3 時

地點: 市政廳, 立法會議廳 250 室, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: 檔案號碼 150858。聆訊感興趣或反對人士對工務局於2015年8月24日所作出的決定的意見, 該項決定通過了一項提議的4地段區劃, 地址: Bernal Heights道40號, 評估的街區號碼5640, 地段號碼010; 並依據「加州環境質量法」(California Environmental Quality Act)作出環境裁斷。(第9選區)(上訴人: Betsy Brown與Chris Witteman, 代表 Bernal/Powhattan鄰里)(於2015年9月03日已提交)。

  
Angela Calvillo  
市參事委員會書記

日期: September 15, 2015

張貼/公佈: September 18, 2015

GOVERNMENT  
DOCUMENTS  
SEP 24 2015  
SAN FRANCISCO  
PUBLIC LIBRARY





**NOTIFICACIÓN DE AUDIENCIA PÚBLICA**

**JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO**

**Fecha:** Martes, 29 de septiembre 2015

**Hora:** 3:00 p.m.

**Lugar:** Alcaldía, Cámara de Supervisores, Salón 250  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

**Asunto:** Expediente N° 150858. Audiencia de las personas interesadas o que se oponen a la decisión del [Departamento de] Obras Públicas fechada el 24 de agosto de 2015, aprobando una sub-división propuesta de 4-lotes localizada sobre la 40 de Bernal Heights Boulevard, Bloque del Tasador No. 5640, Lote No. 010; y haciendo hallazgos medioambientales bajo la Ley de Calidad Ambiental de California. (Distrito 9) (Apelante, Betsy Brown y Chris Witteman, en nombre de los vecinos de Bernal/Powhattan) (Archivado el 3 de septiembre, 2015).

  
Angela Calvillo  
Secretaria de la Junta

FECHADO: 15 de septiembre 2015  
Publicado/Publicado: 18 de septiembre 2015

GOVERNMENT  
DOCUMENTS  
SEP 24 2015  
SAN FRANCISCO  
PUBLIC LIBRARY





# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, September 29, 2015 - 2:00 PM

#### Regular Meeting

LONDON BREED, PRESIDENT  
JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Tang, Mar

**City and School District Select Committee**  
Supervisors Kim, Yee, Campos, Fewer, Haney, Walton

**Government Audit and Oversight Committee**  
Supervisors Yee, Christensen, Breed

**Land Use and Transportation Committee**  
Supervisors Cohen, Wiener, Kim

**Public Safety and Neighborhood Services Committee**  
Supervisors Mar, Campos, Christensen

**Rules Committee**  
Supervisors Avalos, Tang, Cohen

##### Meeting Days

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

1st and 3rd Thursday  
10:30 AM

Monday  
1:30 PM

1st and 3rd Thursday  
2:00 PM

2nd and 4th Thursday  
11:00 AM



## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents.

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719聯絡Linda Wong。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

**PAUNAWA:** Mayroong serbisyon pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan at inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## AGENDA CHANGES

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 1 through 18

### Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Wan

1. 150789 [Accept and Expend Grant - FUSE Corps Senior Fellow Grant - Amendment to the Annual Salary Ordinance - \$134,622]  
Sponsor: Mayor  
Ordinance authorizing the Department of Human Resources to accept and expend a grant in the amount of \$134,622 from FUSE Corps to prepare students for pathways into careers in Science, Technology, Engineering, and Mathematics and amending the Annual Salary Ordinance to provide for the addition of one grant-funded Class 1622 Manager position for the period of September 28, 2015 through September 30, 2016  
09/22/2015 PASSED ON FIRST READING  
Question: Shall this Ordinance be FINALLY PASSED?

**Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Yee, Christensen, Mar*

**2. 150825 [Settlement of Lawsuit - Kathie Lustig - \$100,000]**

Ordinance authorizing settlement of the lawsuit filed by Kathie Lustig against the City and County of San Francisco for \$100,000; the lawsuit was filed on June 13, 2014, in San Francisco Superior Court, Case No. CGC 14-539885; entitled Kathie Lustig v. City and County of San Francisco, et al; other material terms of said settlement are Co-Defendant PG&E will reimburse City \$50,000 as part of settlement. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

**3. 150834 [Settlement of Lawsuit - Pacific Gas and Electric Company - City to Receive \$1,594,700]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Pacific Gas and Electric Company (PG&E) for \$1,594,700; the lawsuit was filed on March 6, 2013, in San Francisco Superior Court, Case No. CGC-13-529310; entitled City and County of San Francisco v. Pacific Gas and Electric Company; other material terms of the settlement are that the City will execute a limited release of claims covered by the litigation and the City and PG&E will each bear its own fees and costs. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

**4. 150837 [Settlement of Lawsuit - Yoshio Haraguchi - \$90,000]**

Ordinance authorizing settlement of the lawsuit filed by Yoshio Haraguchi against the City and County of San Francisco for \$90,000; the lawsuit was filed on August 16, 2014, in San Francisco Superior Court, Case No. CGC-14-541209; entitled Yoshio Haraguchi v. City and County of San Francisco, et al.; other material terms of said settlement is payment of San Francisco General Hospital lien in the amount of \$20,000. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

**5. 150839 [Settlement of Lawsuit - Thomas Mich - \$70,000]**

Ordinance authorizing settlement of the lawsuit filed by Thomas Mich against the City and County of San Francisco for \$70,000; the lawsuit was filed on November 12, 2014, in San Francisco Superior Court, Case No. CGC 14-542654; entitled Thomas Mich v. City and County of San Francisco, et al.; other material terms of said settlement are Department of Public Health lien of \$20,489.30 is waived. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

**6. 150843 [Settlement of Lawsuit - Granville McCollough - \$87,000]**

Ordinance authorizing the settlement of the lawsuit filed by Granville McCollough against the City and County of San Francisco for \$87,000; the lawsuit was filed on December 11, 2013, in San Francisco Superior Court, Case No. CPF-13-836073, entitled McCollough v. City and County of San Francisco, et al. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

7. 150844 **[Settlement of Lawsuit - Denise Green - \$495,000]**  
Ordinance authorizing settlement of the lawsuit filed by Denise Green against the City and County of San Francisco for \$495,000; the lawsuit was filed on March 30, 2009, in the United States District Court for the Northern District of California, Case No. C10-2649, entitled Denise Green v. City and County of San Francisco, et al. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
8. 150753 **[Settlement of Unlitigated Claim - James Neidel, Francisco Alfaro, and Jose Alvarez - \$87,515]**  
Resolution approving the settlement of the unlitigated claim filed by James Neidel, Francisco Alfaro, and Jose Alvarez against the City and County of San Francisco for \$87,515; claim was filed on March 6, 2015. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
9. 150777 **[Settlement of Unlitigated Claim - Fireman's Fund - \$65,000]**  
Resolution approving the settlement of the unlitigated claim filed by Fireman's Fund against the City and County of San Francisco for \$65,000; claim was filed on March 2, 2015. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
10. 150778 **[Settlement of Unlitigated Claim - Pacific Gas and Electric Company - City to Receive \$2,200,000]**  
Resolution approving settlement of the unlitigated claim in favor of the City and County of San Francisco against Pacific Gas and Electric Company for \$2,200,000. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
11. 150779 **[Settlement of Unlitigated Claim - Cecilia Galiena - \$60,000]**  
Resolution approving the settlement of the unlitigated claim filed by Cecilia Galiena against the City and County of San Francisco for \$60,000; claim was filed on February 19, 2015. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
12. 150835 **[Settlement of Unlitigated Claim - Synergy Project Management, Inc. - City to Pay \$198,979.24]**  
Resolution approving settlement of the unlitigated claim by Synergy Project Management, Inc., against the City and County of San Francisco for \$198,979.24; claim was filed on August 22, 2014. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**
13. 150836 **[Settlement of Unlitigated Claim - Synergy Project Management, Inc. - City to Pay \$501,561.80]**  
Resolution approving settlement of the unlitigated claim by Synergy Project Management, Inc., against the City and County of San Francisco for \$501,561.80; claim was filed on August 22, 2014. (City Attorney)
- Question: Shall this Resolution be ADOPTED?**

14. 150838 **[Settlement of Unlitigated Claim - M Squared Construction, Inc. - \$38,000]**  
Resolution approving the settlement of the unlitigated claim filed by M Squared Construction, Inc. against the City and County of San Francisco for \$38,000; claim was filed on May 1, 2015. (City Attorney)

**Question: Shall this Resolution be ADOPTED?**

15. 150852 **[Tolling Agreement - California Department of Fish and Wildlife, Office of Spill Prevention and Response - San Mateo Creek Discharges]**  
Resolution approving a Tolling Agreement to toll the statutes of limitations for the California Department of Fish and Wildlife, Office of Spill Prevention and Response, to bring potential claims against the Public Utilities Commission for discharges of chlorinated water into San Mateo Creek. (City Attorney)

**Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

16. 150586 **[Planning Code, Zoning Map - Rezoning a Portion of Daggett Street to Public Use/Open Space Zoning]**  
**Sponsor: Cohen**  
Ordinance amending the Planning Code by revising the Zoning Map to rezone a portion of Daggett Street between 16th Street and 7th Street from Urban Mixed Use/68-X Height and Bulk District to Public/Open Space as part of the establishment of Daggett Park; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/22/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**



17. 150644 **[Land Transfer, Street Vacation, Gift Acceptance, Encroachment Permit, and Related Actions - Archstone Daggett Place, LLC - Daggett Street Between 16th and 7th Streets]**

**Sponsor:** Cohen

Ordinance approving an agreement with the Port of San Francisco for the City's transfer of Daggett Street between 16th and 7th Streets; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Streets; accepting a gift from Archstone Daggett Place, LLC, for certain open space improvements on the portion of Daggett Street to be vacated and their maintenance; approving a street encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

09/22/2015, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Public Safety and Neighborhood Services Committee**

*Present: Supervisors Mar, Campos, Christensen*

18. 150754 **[Mental Health Services Act 2014-2017 Innovation Peer Respite Project Plan]**  
Resolution authorizing adoption of the San Francisco Mental Health Services Act 2014-2017 Innovation Peer Respite Project Plan. (Public Health Department)

**Question: Shall this Resolution be ADOPTED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Land Use and Transportation Committee

*Present: Supervisors Cohen, Wiener, Kim*

19. 150646 **[Administrative Code - Amendments to Residential Rent Stabilization and Arbitration Ordinance]**  
**Sponsors: Kim, Campos, Mar and Avalos**  
Ordinance amending the Administrative Code to: 1) prohibit, with certain exceptions, rent increases based on the addition of occupants even where a pre-existing rental agreement or lease permits such an increase; 2) prevent evictions based on the addition of occupants if the landlord has unreasonably refused the tenant's written request, including a refusal based on the amount of occupants allowed by the rental agreement or lease; 3) require landlords, after certain vacancies, to set the new base rent, for the next five years, as the lawful rent in effect at the time of the vacancy; 4) require that there be a substantial violation of a lawful obligation or covenant of tenancy as a basis for the recovery of possession; 5) require a landlord, prior to seeking recovery of possession, to provide tenants an opportunity to cure the unauthorized addition of the tenant's family members to the tenant's unit; 6) require that if a landlord seeks to recover possession based on a nuisance, substantial damage, or substantial interference with comfort, safety or enjoyment, the nuisance, substantial damage, or substantial interference be severe, continuing or recurring in nature; 7) prevent a landlord from seeking recovery of possession solely because the tenant is occupying a unit not authorized for residency; 8) require landlords to state in notices to vacate for certain good cause evictions the lawful rent for the unit at the time the notice is served; 9) require the Rent Board to prepare a form in English, Chinese, Spanish, Vietnamese, Tagalog, and Russian stating that a notice to vacate may lead to a lawsuit to evict and stating that advice regarding notices to vacate is available from the Rent Board; 10) require landlords to attach a copy of the Rent Board form in the primary language of the tenant to each notice to vacate; and 11) require landlords to plead and prove in any action to recover possession that at least one of the grounds of Administrative Code, Section 37.9(a)-(b) stated in the notice to vacate is the dominant motive for recovering possession.

09/22/2015; DIVIDED.

[Supervisor Wiener requested the question be divided to consider separately Page 8, Line 9, through Page 9, Line 19, regarding the maximum number of roommates permitted.]

09/22/2015; PASSED ON FIRST READING.

[On the call of the roll, Supervisors Farrell, Tang, Wiener, and Yee dissented on the divided portion of the question.]

09/22/2015; PASSED ON FIRST READING AS DIVIDED.

[Upon passage of the divided portion and the remaining balance of the Ordinance, the Ordinance was moved forward as a whole on Final Passage.]

**Question: Shall this Ordinance be FINALLY PASSED?**



## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang*

20. 150794 **[Accept and Expend Gift - Estate of Nguey Woo - Police Department - \$54,972.09]**  
**Sponsor: Mayor**  
Resolution authorizing the San Francisco Police Department to accept and expend a donation of \$54,972.09 pursuant to the order of final distribution of the estate of Nguey Woo.

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Tang, Breed*

21. 150833 **[Consent to Assignment Agreement - MHW Americas, Inc. - Planning and Engineering Services - Proposed Wastewater Enterprise Central Bayside System Improvement Project]**  
Resolution approving the terms and conditions of the Consent to Assignment Agreement for existing San Francisco Public Utilities Commission (SFPUC) Agreement No. CS-169, for planning and engineering services for the proposed Wastewater Enterprise Central Bayside System Improvement Project with assignee MWH Americas, Inc., and authorizing the SFPUC General Manager to execute a Consent to Assignment Agreement pursuant to Charter, Section 9.118. (Public Utilities Commission)

**Question: Shall this Resolution be ADOPTED?**

22. 150876 **[Multifamily Housing Revenue Note - 491-31st Avenue - Not to Exceed \$16,227,000]**  
**Sponsors: Mayor; Mar**  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$16,227,000 for the purpose of providing financing for the acquisition and rehabilitation of a 75-unit multifamily rental housing project located at 491-31st Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Question: Shall this Resolution be ADOPTED?**

**23. 150877 [Multifamily Housing Revenue Note - 345 Arguello Boulevard - Not to Exceed \$18,047,000]**

**Sponsors:** Mayor; Mar

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$18,047,000 for the purpose of providing financing for the acquisition and rehabilitation of a 69-unit multifamily rental housing project located at 345 Arguello Boulevard; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Question: Shall this Resolution be ADOPTED?**

**24. 150878 [Multifamily Housing Revenue Note - 990 Pacific Avenue - Not to Exceed \$38,633,000]**

**Sponsors:** Mayor; Christensen

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$38,633,000 for the purpose of providing financing for the acquisition and rehabilitation of a 92-unit multifamily rental housing project located 990 Pacific Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Question: Shall this Resolution be ADOPTED?**

**25. 150879 [Multifamily Housing Revenue Note - 666 Ellis Street - Not to Exceed \$22,168,000]**

**Sponsors:** Mayor; Kim

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$22,168,000 for the purpose of providing financing for the acquisition and rehabilitation of a 99-unit multifamily rental housing project located at 666 Ellis Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Question: Shall this Resolution be ADOPTED?**

26. 150880 **[Multifamily Housing Revenue Note - 1150 Scott Street (aka Robert B. Pitts) - Not to Exceed \$48,768,000]**

**Sponsors: Mayor; Breed**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$48,768,000 for the purpose of providing financing for the acquisition and rehabilitation of a 201-unit multifamily rental housing project located at 1150 Scott Street (aka Robert B. Pitts); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Question: Shall this Resolution be ADOPTED?**

27. 150881 **[Multifamily Housing Revenue Note - 1880 Pine Street - Not to Exceed \$21,475,000]**

**Sponsors: Mayor; Farrell**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$21,475,000 for the purpose of providing financing for the acquisition and rehabilitation of a 113-unit multifamily rental housing project located at 1880 Pine Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Question: Shall this Resolution be ADOPTED?**

28. 150882 **[Multifamily Housing Revenue Note - 255 Woodside Avenue - Not to Exceed \$30,708,000]**

**Sponsors: Mayor; Yee**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$30,708,000 for the purpose of providing financing for the acquisition and rehabilitation of a 109-unit multifamily rental housing project located at 255 Woodside Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Question: Shall this Resolution be ADOPTED?**

**29. 150883 [Multifamily Housing Revenue Note - 100 Appleton Street - Not to Exceed \$39,843,000]**

**Sponsors: Mayor; Campos**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$39,843,000 for the purpose of providing financing for the acquisition and rehabilitation of a 118-unit multifamily rental housing project known as Holly Courts located at 100 Appleton Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Question: Shall this Resolution be ADOPTED?**

**30. 150884 [Multifamily Housing Revenue Note - 939 and 951 Eddy Street - Not to Exceed \$13,265,000]**

**Sponsors: Mayor; Breed**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$13,265,000 for the purpose of providing financing for the acquisition and rehabilitation of a 62-unit multifamily rental housing project located at 939 and 951 Eddy Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Question: Shall this Resolution be ADOPTED?**

**31. 150885 [Multifamily Housing Revenue Note - 1065 Oakdale Avenue/798 Jerrold Avenue (aka Hunters Point East West) - Not to Exceed \$69,238,000]**

**Sponsors: Mayor; Cohen**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$69,238,000 for the purpose of providing financing for the acquisition and rehabilitation of a 213-unit multifamily rental housing project located at 1065 Oakdale Avenue/798 Jerrold Avenue (aka Hunters Point East West); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Question: Shall this Resolution be ADOPTED?**

32. 150886 **[Multifamily Housing Revenue Note - 25 Sanchez Street - Not to Exceed \$25,612,000]**

**Sponsors:** Mayor; Wiener

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$25,612,000 for the purpose of providing financing for the acquisition and rehabilitation of a 90-unit multifamily rental housing project located at 25 Sanchez Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Question:** Shall this Resolution be ADOPTED?

33. 150887 **[Multifamily Housing Revenue Note - 462 Duboce Avenue - Not to Exceed \$19,514,000]**

**Sponsors:** Mayor; Wiener

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$19,514,000 for the purpose of providing financing for the acquisition and rehabilitation of a 42-unit multifamily rental housing project located at 462 Duboce Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Question:** Shall this Resolution be ADOPTED?

34. 150888 **[Multifamily Housing Revenue Note - 430 Turk Street - Not to Exceed \$21,770,000]**

**Sponsors:** Mayor; Kim

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$21,770,000 for the purpose of providing financing for the acquisition and rehabilitation of a 89-unit multifamily rental housing project located at 430 Turk Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Question:** Shall this Resolution be ADOPTED?



**35. 150889 [Multifamily Housing Revenue Note - 227 Bay Street - Not to Exceed \$14,297,000]**

**Sponsors:** Mayor; Christensen

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$14,297,000 for the purpose of providing financing for the acquisition and rehabilitation of a 50-unit multifamily rental housing project located at 227 Bay Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

**Question: Shall this Resolution be ADOPTED?**

**36. 150892 [Multifamily Housing Revenue Bonds - 1035 Folsom Street and 21 Columbia Square Street - Not to Exceed \$16,000,000]**

**Sponsor:** Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$16,000,000 for 1035 Folsom Street and 21 Columbia Square Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$16,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

**37. 150916 [Public Utilities Commission New Clean Renewable Energy Bonds Issuance - Not to Exceed \$4,100,000]**

**Sponsor:** Breed

Resolution approving the issuance of not to exceed \$4,100,000 aggregate principal amount of New Clean Renewable Energy Bonds to be issued by the City and County of San Francisco, acting through the San Francisco Public Utilities Commission; approving the execution and delivery of an Equipment Lease/Purchase Agreement, a Direct Purchase Agreement, and a Filing Agent Agreement; and authorizing related actions, as defined herein.

(Fiscal Impact; No Budget and Legislative Analyst Report.)

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Government Audit and Oversight Committee**

*Present: Supervisors Yee, Christensen, Mar*

38. 150842 **[Settlement of Lawsuit - Mountain Cascade, Inc. - \$3,200,000]**  
Ordinance authorizing settlement of the lawsuit filed by Mountain Cascade, Inc., against the City and County of San Francisco for \$3,200,000; the lawsuit was filed on June 11, 2013, in San Mateo County Superior Court, Master File No. CIV 519255, entitled In re: Mountain Cascade Contract Litigation, related to the Public Utilities Commission's construction of the Bay Division Pipeline No. 5 - Peninsula Reaches project. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

39. 150496 **[Planning Code - Inclusionary Housing Requirements in the Eastern Neighborhoods]**  
**Sponsor: Kim**  
Ordinance amending the Planning Code to eliminate the Rental Incentive from the Eastern Neighborhood Urban Mixed Use Districts that permits project sponsors to lower their Inclusionary Affordable Housing requirements and applicable Eastern Neighborhood Public Benefit Fee by agreeing to maintain the units in their market rate development as rental units for 30 years; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

40. 150758 **[Public Works Code - Public Right-of-Way Occupancy Fee Exemption]**  
**Sponsor: Campos**  
Ordinance amending the Public Works Code to provide that floodwater management projects that are located within public rights of way, requiring a minor encroachment permit, and funded by San Francisco Public Utilities Commission grant funds, are exempt from payment of public right-of-way occupancy assessment fees.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

**SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(Continued from July 28, 2015.)

41. **150712** **[Public Hearing - Appeal of Final Negative Declaration - Recology Landfill Disposal Agreement - Hay Road Landfill in Solano County]**  
Hearing of persons interested in or objecting to the adoption of a Final Negative Declaration under the California Environmental Quality Act for a proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County, issued by the Planning Commission on May 21, 2015, and adopted on June 1, 2015. (Appellant: Joshua N. Levine, on behalf of Solano County Orderly Growth Committee) (Filed June 30, 2015). (Clerk of the Board)

07/28/2015; CONTINUED.

**Question: Shall this Hearing be HEARD AND FILED?**

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**(Only one of the following two Motions should be approved.)**

42. **150713** **[Affirming the Approval of a Final Negative Declaration - Recology Landfill Disposal Agreement - Hay Road Landfill in Solano County]**  
Motion affirming the approval by the Planning Commission of a Final Negative Declaration under the California Environmental Quality Act for the proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County. (Clerk of the Board)

07/28/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**



43. 150714 **[Reversing the Approval of a Final Negative Declaration - Recology Landfill Disposal Agreement - Hay Road Landfill in Solano County]**

Motion reversing the approval by the Planning Commission of a Final Negative Declaration under the California Environmental Quality Act for the proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County. (Clerk of the Board)

07/28/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**

44. 150715 **[Preparation of Findings to Reverse the Approval of a Final Negative Declaration - Recology Landfill Disposal Agreement - Hay Road Landfill in Solano County]**

Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's approval of a Final Negative Declaration under the California Environmental Quality Act for the proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County. (Clerk of the Board)

07/28/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**

**SPECIAL ORDER 3:00 P.M.**

45. **150854** **[Public Hearing - Appeal of Tentative Map - Parkmerced Project]**  
Hearing of persons interested in or objecting to the decision of Public Works dated August 24, 2015, approving a tentative map for lot and condominium subdivisions at addresses within the Parkmerced Project, Assessor's Block Nos. 7303, 7303-A, 7308, 7309, 7309-A, 7310, 7311, 7315, 7316, 7317, 7318, 7319, 7320, 7321, 7322, 7323, 7326, 7330, 7331, 7332, 7333, 7333-A, 7333-B, 7333-C, 7333-D, 7333-E, 7334, 7335, 7336, 7337, 7338, 7339, 7340, 7341, 7342, 7343, 7344, 7345, 7345-A, 7345-B, 7345-C, 7356, 7357, 7358, 7359, 7360, 7361, 7362, 7363, 7364, 7365, 7366, 7367, 73, 68, 7369, and 7370; and making environmental findings under the California Environmental Quality Act. (District 7) (Appellant: Stewart M. Flashman, on behalf of the Parkmerced Action Coalition) (Filed September 3, 2015). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

**(Only one of the following two Motions should be approved.)**

46. **150855** **[Approving Decision of Public Works and Approving the Tentative Map - Parkmerced Project]**  
Motion approving decision of Public Works and approving the Tentative Map for lot and condominium subdivisions at addresses within the Parkmerced Project; Assessor's Block Nos. 7303, 7303-A, 7308, 7309, 7309-A, 7310, 7311, 7315, 7316, 7317, 7318, 7319, 7320, 7321, 7322, 7323, 7326, 7330, 7331, 7332, 7333, 7333-A, 7333-B, 7333-C, 7333-D, 7333-E, 7334, 7335, 7336, 7337, 7338, 7339, 7340, 7341, 7342, 7343, 7344, 7345, 7345-A, 7345-B, 7345-C, 7356, 7357, 7358, 7359, 7360, 7361, 7362, 7363, 7364, 7365, 7366, 7367, 73, 68, 7369, and 7370; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
47. **150856** **[Disapproving Decision of Public Works and Disapproving the Tentative Map - Parkmerced Project]**  
Motion disapproving decision of Public Works and disapproving the Tentative Map for lot and condominium subdivisions at addresses within the Parkmerced Project; Assessor's Block Nos. 7303, 7303-A, 7308, 7309, 7309-A, 7310, 7311, 7315, 7316, 7317, 7318, 7319, 7320, 7321, 7322, 7323, 7326, 7330, 7331, 7332, 7333, 7333-A, 7333-B, 7333-C, 7333-D, 7333-E, 7334, 7335, 7336, 7337, 7338, 7339, 7340, 7341, 7342, 7343, 7344, 7345, 7345-A, 7345-B, 7345-C, 7356, 7357, 7358, 7359, 7360, 7361, 7362, 7363, 7364, 7365, 7366, 7367, 73, 68, 7369, and 7370. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

**48.    150857    [Preparation of Findings Related to the Tentative Map - Parkmerced Project]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for lot and condominium subdivisions at addresses within the Parkmerced Project; Assessor's Block Nos. 7303, 7303-A, 7308, 7309, 7309-A, 7310, 7311, 7315, 7316, 7317, 7318, 7319, 7320, 7321, 7322, 7323, 7326, 7330, 7331, 7332, 7333, 7333-A, 7333-B, 7333-C, 7333-D, 7333-E, 7334, 7335, 7336, 7337, 7338, 7339, 7340, 7341, 7342, 7343, 7344, 7345, 7345-A, 7345-B, 7345-C, 7356, 7357, 7358, 7359, 7360, 7361, 7362, 7363, 7364, 7365, 7366, 7367, 73, 68, 7369, and 7370. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

**SPECIAL ORDER 3:00 P.M.**

49. **150858** **[Public Hearing - Appeal of Tentative Map - 40 Bernal Heights Boulevard]**  
Hearing of persons interested in or objecting to the decision of Public Works dated August 24, 2015, approving a proposed 4-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010; and making environmental findings under the California Environmental Quality Act. (District 9) (Appellant: Betsy Brown and Chris Witteman, on behalf of Bernal/Powhattan Neighbors) (Filed September 3, 2015). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

**(Only one of the following two Motions should be approved.)**

50. **150859** **[Approving Decision of Public Works and Approving the Tentative Map - 40 Bernal Heights Boulevard]**  
Motion approving decision of Public Works and approving the Tentative Map for a four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

51. **150860** **[Disapproving Decision of Public Works and Disapproving the Tentative Map - 40 Bernal Heights Boulevard]**  
Motion disapproving decision of Public Works and disapproving the Tentative Map for a 4-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

52. **150861** **[Preparation of Findings Related to the Tentative Map - 40 Bernal Heights Boulevard]**  
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for a 4-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

### 53. ROLL CALL FOR INTRODUCTIONS

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities*

### 54. PUBLIC COMMENT

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

### FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

### 55. 150950 [Approval of a 60-Day Extension for Planning Commission Review of an Ordinance Amending the Planning Code to Require Conditional Use Authorization for All Residential Mergers (File No. 150494)]

#### **Sponsor: Avalos**

Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150494) amending the Planning Code to require conditional use authorization for all residential mergers and to require compliance with landscaping and permeable surfaces requirements for building additions and residential mergers; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/22/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**56. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

**LEGISLATION INTRODUCED AT ROLL CALL****Introduced by a Supervisor or the Mayor**

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED ORDINANCES

**150932**

**[General Plan - Fifth and Mission Special Use District]**

Ordinance amending the General Plan of the City and County of San Francisco by amending Map 1 of the Downtown Plan to reclassify Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 as C-3-S; amending Map 5 of the Downtown Plan to reclassify the height and bulk limits in accordance with the Fifth and Mission Special Use District and Sectional Map HT001; amending Figures 2, 3, and 4 of the Downtown Plan to refer to the Fifth and Mission Special Use District, Planning Code, Section 249.74; amending Maps 4 and 5 of the Urban Design Element to refer to the Fifth and Mission Special Use District; amending Maps 2, 3, 5, and 7 of the South of Market Area Plan to remove Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 from the boundaries of the South of Market Area Plan; and adopting findings, including environmental findings, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

09/18/2015; RECEIVED FROM DEPARTMENT.

09/29/2015; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**150933**

**[Settlement of Lawsuit - State of Nevada, the Nevada Department of Health and Human Services; Southern Nevada Adult Mental Health Services - City to Receive \$400,000]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against State of Nevada, the Nevada Department of Health and Human Services ("DHHS"); Richard Whitley in his official capacity as Director of DHHS; the Southern Nevada Adult Mental Health Services ("SNAMHS"); and Joanne Malay in her official capacity as Hospital Administrator of SNAMHS for \$400,000; the lawsuit was filed on September 10, 2013, in San Francisco Superior Court, Case No. CGC-13-534108; entitled City and County of San Francisco v. State of Nevada, the Nevada Department of Health and Human Services ("DHHS"); Richard Whitley in his official capacity as Director of DHHS; the Southern Nevada Adult Mental Health Services ("SNAMHS"); and Joanne Malay in her official capacity as Hospital Administrator of SNAMHS; other material terms of the settlement are contractual obligations limiting Defendants' practices relating to transfer of patients from Defendants psychiatric hospital to any city or county in the State of California. (City Attorney)

09/21/2015; RECEIVED FROM DEPARTMENT.

09/29/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.



**PROPOSED RESOLUTIONS****150934 [Settlement of Unlitigated Claim - Hensel Phelps Construction Company - \$35,066.75]**

Resolution approving the settlement of the unlitigated claim filed by Hensel Phelps Construction Company against the City and County of San Francisco for \$35,066.75; the claim was filed on March 13, 2015. (City Attorney)

09/15/2015; RECEIVED FROM DEPARTMENT.

09/29/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**150935 [Apply for, Accept, and Expend Grant - Board of State and Community Corrections - Mentally Ill Offender Crime Reduction Grant Program - \$950,000]**

Resolution retroactively authorizing the Sheriff's Department to apply for, accept and expend \$950,000 of Mentally Ill Offender Crime Reduction Grant Program funds administered by the Board of State and Community Corrections through the State Recidivism Fund for the period of July 1, 2015, through June 30, 2018. (Sheriff)

09/15/2015; RECEIVED FROM DEPARTMENT.

09/29/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150936 [Donation of Obsolete Ambulance to San Francisco Unified School District]**  
Resolution authorizing the Fire Department to donate an obsolete ambulance to the San Francisco Unified School District's Health Academy at Galileo High School. (Fire Department)

09/17/2015; RECEIVED FROM DEPARTMENT.

09/29/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150937 [Donation of Retired Fire Engine to City College of San Francisco]**  
Resolution authorizing the Fire Department to donate a retired fire engine to the City College of San Francisco Fire Academy Program. (Fire Department)

09/17/2015; RECEIVED FROM DEPARTMENT.

09/29/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150938 [Agreement - State Board of Equalization - Implementation of Local Prepaid Mobile Telephony Services Collection Act]**

Resolution authorizing the Treasurer to execute an agreement with the State Board of Equalization for implementation of the Local Prepaid Mobile Telephony Services Collection Act, for a term to commence following Board approval, through expiration of the Act. (Treasurer-Tax Collector)

09/21/2015; RECEIVED FROM DEPARTMENT.

09/29/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150939****[Petitions and Communications]**

Petitions and Communications received from September 14, 2015, through September 21, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 29, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Controller, submitting a report on its audit of the materials and supplies controls of the Custodial Services unit at the Public Library. Copy: Each Supervisor. (1)

From the Office of the Controller, submitting the 2014 Annual Crop Report. Copy: Each Supervisor. (2)

From the Office of the Controller, submitting a report on compliance audit of Priority Parking, a Port tenant. Copy: Each Supervisor. (3)

From the Office of the Treasurer and Tax Collector, submitting the City and County of San Francisco Pooled Investment Report for the month of August 2015. Copy: Each Supervisor. (4)

From the Office of the Sheriff, requesting Administrative Code, Chapter 12B, Waiver for County of Ventura. Copy: Each Supervisor. (5)

From the Office of the City Administrator Contract Monitoring Division, submitting the Local Business Enterprise Contracting Report for FY2014-2015. Copy: Each Supervisor. (6)

From the Clerk of the Board, reporting 60-Day Memo Receipt for Civil Grand Jury Report "CleanPowerSF At Long Last." Copy: Each Supervisor. (7)

From the Clerk of the Board, reporting 60-Day Memo Receipt for Civil Grand Jury Report "San Francisco Fire Department, What Does the Future Hold?" Copy: Each Supervisor. (8)

From the Clerk of the Board, reporting 60-Day Memo Receipt for Civil Grand Jury Report "San Francisco's City Construction Program: It Needs Work." Copy: Each Supervisor. (9)

From Planning Department, submitting Housing Balance Report. Copy: Each Supervisor. (10)

From Planning Department, submitting transmittal of Planning Department Case No. 2015-009096PCA: Establishing a New Citywide Transportation Sustainability Fee. File No. 150790. (11)

From Pacific Gas and Electric Company, submitting request to increase rates. Copy: Each Supervisor. (12)

From California Public Utilities Commission, submitting notification letter for Verizon Wireless for various facilities. Copy: Each Supervisor. (13)

From Bill Quan, regarding proposed Rent Ordinance amendments. File No. 150646. Copy: Each Supervisor. (14)

From various organizations, relating to the City and County of San Francisco in regards to a memorial for "Comfort Women." File No. 150764. 29 letters. Copy: Each Supervisor. (15)

From concerned citizens, relating to the City and County of San Francisco in regards to a memorial for "Comfort Women." File No. 150764. 10 letters. Copy: Each Supervisor. (16)

From concerned citizens, regarding proposed subdivision of Bernal Heights Boulevard. File No. 150858. 2 letters. Copy: Each Supervisor. (17)

From Christine Hanson, regarding amendment to San Francisco's Priority Development Area Designation. File No. 150896. Copy: Each Supervisor. (18)

From concerned citizens, regarding Midtown Park Apartments. Copy: Each Supervisor. (19)

From Coalition for San Francisco Neighborhoods, regarding Affordable Housing Density Bonus Program. Copy: Each Supervisor. (20)

From concerned citizens, submitting signatures for petition regarding housing crisis. 56 signatures. Copy: Each Supervisor. (21)

From concerned citizens, regarding bicycle yield law. 2 letters. Copy: Each Supervisor. (22)

From Aaron Goodman, regarding Citywide Transportation Sustainability Fee. File No. 150790. Copy: Each Supervisor. (23)

From D. Gill Sperlein, regarding appeal of denial of parade permit application. Copy: Each Supervisor. (24)

## **ADJOURNMENT**



# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, September 29, 2015 - 2:00 PM

## Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

## BOARD COMMITTEES

### Committee Membership

#### **Budget and Finance Committee**

Supervisors Farrell, Tang, Mar

#### **City and School District Select Committee**

Supervisors Kim, Yee, Campos, Fewer, Haney, Walton

#### **Government Audit and Oversight Committee**

Supervisors Yee, Christensen, Breed

#### **Land Use and Transportation Committee**

Supervisors Cohen, Wiener, Kim

#### **Public Safety and Neighborhood Services Committee**

Supervisors Mar, Campos, Christensen

#### **Rules Committee**

Supervisors Avalos, Tang, Cohen

### Meeting Days

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719 聯絡 Linda Wong。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

**PAUNAWA:** Mayroong serbisyong pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sof@sfgov.org](mailto:sof@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## AGENDA CHANGES

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 1 through 18

### Recommendation of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

1. 150789 [Accept and Expend Grant - FUSE Corps Senior Fellow Grant - Amendment to the Annual Salary Ordinance - \$134,632]  
Sponsor: Mayor  
Ordinance authorizing the Department of Human Resources to accept and expend a grant in the amount of \$134,632 from FUSE Corps to prepare students for pathways into careers in Science, Technology, Engineering, and Mathematics; and amending the Annual Salary Ordinance to provide for the addition of one grant-funded Class 0922 Manager I position for the period of September 28, 2015, through September 30, 2016.  
09/22/2015; PASSED, ON FIRST READING.  
Question: Shall this Ordinance be FINALLY PASSED?

## Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Mar

2. 150825 [Settlement of Lawsuit - Kathie Lustig - \$100,000]  
Ordinance authorizing settlement of the lawsuit filed by Kathie Lustig against the City and County of San Francisco for \$100,000; the lawsuit was filed on June 13, 2014, in San Francisco Superior Court, Case No. CGC 14-539885; entitled Kathie Lustig v. City and County of San Francisco, et al; other material terms of said settlement are Co-Defendant PG&E will reimburse City \$50,000 as part of settlement. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
3. 150834 [Settlement of Lawsuit - Pacific Gas and Electric Company - City to Receive \$1,594,700]  
Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Pacific Gas and Electric Company (PG&E) for \$1,594,700; the lawsuit was filed on March 6, 2013, in San Francisco Superior Court, Case No. CGC-13-529310; entitled City and County of San Francisco v. Pacific Gas and Electric Company; other material terms of the settlement are that the City will execute a limited release of claims covered by the litigation and the City and PG&E will each bear its own fees and costs. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
4. 150837 [Settlement of Lawsuit - Yoshio Haraguchi - \$90,000]  
Ordinance authorizing settlement of the lawsuit filed by Yoshio Haraguchi against the City and County of San Francisco for \$90,000; the lawsuit was filed on August 15, 2014, in San Francisco Superior Court, Case No. CGC-14-541209; entitled Yoshio Haraguchi v. City and County of San Francisco, et al.; other material terms of said settlement is payment of San Francisco General Hospital lien in the amount of \$20,000. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
5. 150839 [Settlement of Lawsuit - Thomas Mich - \$70,000]  
Ordinance authorizing settlement of the lawsuit filed by Thomas Mich against the City and County of San Francisco for \$70,000; the lawsuit was filed on November 12, 2014, in San Francisco Superior Court, Case No. CGC 14-542654; entitled Thomas Mich v. City and County of San Francisco, et al.; other material terms of said settlement are Department of Public Health lien of \$20,469.30 is waived. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
6. 150843 [Settlement of Lawsuit - Granville McCollough - \$87,000]  
Ordinance authorizing the settlement of the lawsuit filed by Granville McCollough against the City and County of San Francisco for \$87,000; the lawsuit was filed on December 11, 2013, in San Francisco Superior Court, Case No. CPF-13-536075, entitled McCollough v. City and County of San Francisco, et al. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?

7. 150844 [Settlement of Lawsuit - Denise Green - \$495,000]  
Ordinance authorizing settlement of the lawsuit filed by Denise Green against the City and County of San Francisco for \$495,000; the lawsuit was filed on March 30, 2009, in the United States District Court for the Northern District of California, Case No. C10-2649; entitled Denise Green v. City and County of San Francisco, et al. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?
8. 150753 [Settlement of Unlitigated Claim - James Neidel, Francisco Alfaro, and Jose Alvarez - \$87,515]  
Resolution approving the settlement of the unlitigated claim filed by James Neidel, Francisco Alfaro, and Jose Alvarez against the City and County of San Francisco for \$87,515; claim was filed on March 6, 2015. (City Attorney)
- Question: Shall this Resolution be ADOPTED?
9. 150777 [Settlement of Unlitigated Claim - Fireman's Fund - \$65,000]  
Resolution approving the settlement of the unlitigated claim filed by Fireman's Fund against the City and County of San Francisco for \$65,000; claim was filed on March 2, 2015. (City Attorney)
- Question: Shall this Resolution be ADOPTED?
10. 150778 [Settlement of Unlitigated Claim - Pacific Gas and Electric Company - City to Receive \$2,200,000]  
Resolution approving settlement of the unlitigated claim in favor of the City and County of San Francisco against Pacific Gas and Electric Company for \$2,200,000. (City Attorney)
- Question: Shall this Resolution be ADOPTED?
11. 150779 [Settlement of Unlitigated Claim - Cecilia Galiena - \$60,000]  
Resolution approving the settlement of the unlitigated claim filed by Cecilia Galiena against the City and County of San Francisco for \$60,000; claim was filed on February 19, 2015. (City Attorney)
- Question: Shall this Resolution be ADOPTED?
12. 150835 [Settlement of Unlitigated Claim - Synergy Project Management, Inc. - City to Pay \$198,979.24]  
Resolution approving settlement of the unlitigated claim by Synergy Project Management, Inc., against the City and County of San Francisco for \$198,979.24; claim was filed on August 22, 2014. (City Attorney)
- Question: Shall this Resolution be ADOPTED?
13. 150836 [Settlement of Unlitigated Claim - Synergy Project Management, Inc. - City to Pay \$501,561.80]  
Resolution approving settlement of the unlitigated claim by Synergy Project Management, Inc., against the City and County of San Francisco for \$501,561.80; claim was filed on August 22, 2014. (City Attorney)
- Question: Shall this Resolution be ADOPTED?

14. 150838 [Settlement of Unlitigated Claim - M Squared Construction, Inc. - \$38,000]  
Resolution approving the settlement of the unlitigated claim filed by M Squared Construction, Inc. against the City and County of San Francisco for \$38,000; claim was filed on May 1, 2015. (City Attorney)
- Question: Shall this Resolution be ADOPTED?
15. 150852 [Tolling Agreement - California Department of Fish and Wildlife, Office of Spill Prevention and Response - San Mateo Creek Discharges]  
Resolution approving a Tolling Agreement to toll the statutes of limitations for the California Department of Fish and Wildlife, Office of Spill Prevention and Response, to bring potential claims against the Public Utilities Commission for discharges of chlorinated water into San Mateo Creek. (City Attorney)
- Question: Shall this Resolution be ADOPTED?

### Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

16. 150586 [Planning Code, Zoning Map - Rezoning a Portion of Daggett Street to Public Use/Open Space Zoning]  
Sponsor: Cohen  
Ordinance amending the Planning Code by revising the Zoning Map to rezone a portion of Daggett Street between 16th Street and 7th Street from Urban Mixed Use/68-X Height and Bulk District to Public/Open Space as part of the establishment of Daggett Park; and making findings under the California Environmental Quality Act, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- 09/22/2015; PASSED, ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?

17. 150644 [Land Transfer, Street Vacation, Gift Acceptance, Encroachment Permit, and Related Actions - Archstone Daggett Place, LLC - Daggett Street Between 16th and 7th Streets]

Sponsor: Cohen

Ordinance approving an agreement with the Port of San Francisco for the City's transfer of Daggett Street between 16th and 7th Streets; summarily vacating the northern portion of the street; authorizing an interdepartmental transfer of the vacation area from Public Works to the Real Estate Division of the Office of the City Administrator for public open space; modifying the official public right-of-way width, changing the official sidewalk width, and changing the official grade on the remaining portion of Daggett Street and portions of 16th and 7th Streets; accepting a gift from Archstone Daggett Place, LLC, for certain open space improvements on the portion of Daggett Street to be vacated and their maintenance; approving a street encroachment permit for the shared public way improvements on the remaining southerly portion of Daggett Street; delegating to the Director of Public Works the authority to accept other required public improvements associated with the adjacent development project; authorizing the Director of Property to execute a license agreement for the maintenance of the vacation area; affirming the Planning Commission's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

09/22/2015; PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

### Recommendation of the Public Safety and Neighborhood Services Committee

Present: Supervisors Mar, Campos, Christensen

18. 150754 [Mental Health Services Act 2014-2017 Innovation Peer Respite Project Plan]  
Resolution authorizing adoption of the San Francisco Mental Health Services Act 2014-2017 Innovation Peer Respite Project Plan. (Public Health Department)

Question: Shall this Resolution be ADOPTED?

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

19. 150646 [Administrative Code - Amendments to Residential Rent Stabilization and Arbitration Ordinance]  
Sponsors: Kim, Campos, Mar and Avalos  
Ordinance amending the Administrative Code to: 1) prohibit, with certain exceptions, rent increases based on the addition of occupants even where a pre-existing rental agreement or lease permits such an increase; 2) prevent evictions based on the addition of occupants if the landlord has unreasonably refused the tenant's written request, including a refusal based on the amount of occupants allowed by the rental agreement or lease; 3) require landlords, after certain vacancies, to set the new base rent, for the next five years, as the lawful rent in effect at the time of the vacancy; 4) require that there be a substantial violation of a lawful obligation or covenant of tenancy as a basis for the recovery of possession; 5) require a landlord, prior to seeking recovery of possession, to provide tenants an opportunity to cure the unauthorized addition of the tenant's family members to the tenant's unit; 6) require that if a landlord seeks to recover possession based on a nuisance, substantial damage, or substantial interference with comfort, safety or enjoyment, the nuisance, substantial damage, or substantial interference be severe, continuing or recurring in nature; 7) prevent a landlord from seeking recovery of possession solely because the tenant is occupying a unit not authorized for residency; 8) require landlords to state in notices to vacate for certain good cause evictions the lawful rent for the unit at the time the notice is served; 9) require the Rent Board to prepare a form in English, Chinese, Spanish, Vietnamese, Tagalog, and Russian stating that a notice to vacate may lead to a lawsuit to evict and stating that advice regarding notices to vacate is available from the Rent Board; 10) require landlords to attach a copy of the Rent Board form in the primary language of the tenant to each notice to vacate; and 11) require landlords to plead and prove in any action to recover possession that at least one of the grounds of Administrative Code, Section 37.9(a)-(b) stated in the notice to vacate is the dominant motive for recovering possession.

09/22/2015; DIVIDED.

[Supervisor Wiener requested the question be divided to consider separately Page 8, Line 9, through Page 9, Line 19, regarding the maximum number of roommates permitted.

09/22/2015; PASSED ON FIRST READING.

[On the call of the roll, Supervisors Farrell, Tang, Wiener, and Yee dissented on the divided portion of the question.]

09/22/2015; PASSED ON FIRST READING AS DIVIDED.

[Upon passage of the divided portion and the remaining balance of the Ordinance, the Ordinance was moved forward as a whole for Final Passage.

Question: Shall this Ordinance be FINALLY PASSED?



## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang

20. 150794 [Accept and Expend Gift - Estate of Nguay Woo - Police Department - \$54,972.09]  
Sponsor: Mayor  
Resolution authorizing the San Francisco Police Department to accept and expend a donation of \$54,972.09 pursuant to the order of final distribution of the estate of Nguay Woo.

Question: Shall this Resolution be ADOPTED?

Present: Supervisors Farrell Tang, Breed

21. 150833 [Consent to Assignment Agreement - MHW Americas, Inc. - Planning and Engineering Services - Proposed Wastewater Enterprise Central Bayside System Improvement Project]  
Resolution approving the terms and conditions of the Consent to Assignment Agreement for existing San Francisco Public Utilities Commission (SFPUC) Agreement No. CS-169, for planning and engineering services for the proposed Wastewater Enterprise Central Bayside System Improvement Project with assignee MWH Americas, Inc., and authorizing the SFPUC General Manager to execute a Consent to Assignment Agreement pursuant to Charter, Section 9.118. (Public Utilities Commission)

Question: Shall this Resolution be ADOPTED?

22. 150876 [Multifamily Housing Revenue Note - 491-31st Avenue - Not to Exceed \$16,227,000]  
Sponsors: Mayor; Mar  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$16,227,000 for the purpose of providing financing for the acquisition and rehabilitation of a 75-unit multifamily rental housing project located at 491-31st Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?



23. 150877 [Multifamily Housing Revenue Note - 345 Arguello Boulevard - Not to Exceed \$18,047,000]  
Sponsors: Mayor; Mar  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$18,047,000 for the purpose of providing financing for the acquisition and rehabilitation of a 69-unit multifamily rental housing project located at 345 Arguello Boulevard; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

24. 150878 [Multifamily Housing Revenue Note - 990 Pacific Avenue - Not to Exceed \$38,633,000]  
Sponsors: Mayor; Christensen  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$38,633,000 for the purpose of providing financing for the acquisition and rehabilitation of a 92-unit multifamily rental housing project located 990 Pacific Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

25. 150879 [Multifamily Housing Revenue Note - 666 Ellis Street - Not to Exceed \$22,168,000]  
Sponsors: Mayor; Kim  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$22,168,000 for the purpose of providing financing for the acquisition and rehabilitation of a 99-unit multifamily rental housing project located at 666 Ellis Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

26. 150880 [Multifamily Housing Revenue Note - 1150 Scott Street (aka Robert B. Pitts) - Not to Exceed \$48,768,000]  
Sponsors: Mayor; Breed  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$48,768,000 for the purpose of providing financing for the acquisition and rehabilitation of a 201-unit multifamily rental housing project located at 1150 Scott Street (aka Robert B. Pitts); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

27. 150881 [Multifamily Housing Revenue Note - 1880 Pine Street - Not to Exceed \$21,475,000]  
Sponsors: Mayor; Farrell  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$21,475,000 for the purpose of providing financing for the acquisition and rehabilitation of a 113-unit multifamily rental housing project located at 1880 Pine Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

28. 150882 [Multifamily Housing Revenue Note - 255 Woodside Avenue - Not to Exceed \$30,708,000]  
Sponsors: Mayor; Yee  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$30,708,000 for the purpose of providing financing for the acquisition and rehabilitation of a 109-unit multifamily rental housing project located at 255 Woodside Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

29. 150883 [Multifamily Housing Revenue Note - 100 Appleton Street - Not to Exceed \$39,843,000]  
Sponsors: Mayor; Campos  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$39,843,000 for the purpose of providing financing for the acquisition and rehabilitation of a 118-unit multifamily rental housing project known as Holly Courts located at 100 Appleton Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

30. 150884 [Multifamily Housing Revenue Note - 939 and 951 Eddy Street - Not to Exceed \$13,265,000]  
Sponsors: Mayor; Breed  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$13,265,000 for the purpose of providing financing for the acquisition and rehabilitation of a 62-unit multifamily rental housing project located at 939 and 951 Eddy Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

31. 150885 [Multifamily Housing Revenue Note - 1065 Oakdale Avenue/798 Jerrold Avenue (aka Hunters Point East West) - Not to Exceed \$69,238,000]  
Sponsors: Mayor; Cohen  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$69,238,000 for the purpose of providing financing for the acquisition and rehabilitation of a 213-unit multifamily rental housing project located at 1065 Oakdale Avenue/798 Jerrold Avenue (aka Hunters Point East West); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

32. 150886 [Multifamily Housing Revenue Note - 25 Sanchez Street - Not to Exceed \$25,612,000]  
Sponsors: Mayor; Wiener  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$25,612,000 for the purpose of providing financing for the acquisition and rehabilitation of a 90-unit multifamily rental housing project located at 25 Sanchez Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

33. 150887 [Multifamily Housing Revenue Note - 462 Duboce Avenue - Not to Exceed \$19,514,000]  
Sponsors: Mayor; Wiener  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$19,514,000 for the purpose of providing financing for the acquisition and rehabilitation of a 42-unit multifamily rental housing project located at 462 Duboce Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

34. 150888 [Multifamily Housing Revenue Note - 430 Turk Street - Not to Exceed \$21,770,000]  
Sponsors: Mayor; Kim  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$21,770,000 for the purpose of providing financing for the acquisition and rehabilitation of a 89-unit multifamily rental housing project located at 430 Turk Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

35. 150889 [Multifamily Housing Revenue Note - 227 Bay Street - Not to Exceed \$14,297,000]  
Sponsors: Mayor; Christensen  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$14,297,000 for the purpose of providing financing for the acquisition and rehabilitation of a 50-unit multifamily rental housing project located at 227 Bay Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

Question: Shall this Resolution be ADOPTED?

36. 150892 [Multifamily Housing Revenue Bonds - 1035 Folsom Street and 21 Columbia Square Street - Not to Exceed \$16,000,000]  
Sponsor: Kim  
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee (CDLAC) to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$16,000,000 for 1035 Folsom Street and 21 Columbia Square Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$16,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

Question: Shall this Resolution be ADOPTED?

37. 150916 [Public Utilities Commission New Clean Renewable Energy Bonds Issuance - Not to Exceed \$4,100,000]  
Sponsor: Breed  
Resolution approving the issuance of not to exceed \$4,100,000 aggregate principal amount of New Clean Renewable Energy Bonds to be issued by the City and County of San Francisco, acting through the San Francisco Public Utilities Commission; approving the execution and delivery of an Equipment Lease/Purchase Agreement, a Direct Purchase Agreement, and a Filing Agent Agreement; and authorizing related actions, as defined herein.

Question: Shall this Resolution be ADOPTED?



Recommendation of the Government Audit and Oversight Committee

Present: Supervisors Yee, Christensen, Mar

38. 150842 [Settlement of-Lawsuit - Mountain Cascade, Inc. - \$3,200,000]  
Ordinance authorizing settlement of the lawsuit filed by Mountain Cascade, Inc., against the City and County of San Francisco for \$3,200,000; the lawsuit was filed on June 11, 2013, in San Mateo County Superior Court, Master File No. CIV 519255, entitled In re: Mountain Cascade Contract Litigation, related to the Public Utilities Commission's construction of the Bay Division Pipeline No. 5 - Peninsula Reaches project. (City Attorney)

Question: Shall this Ordinance be PASSED ON FIRST READING?

Recommendations of the Land Use and Transportation Committee

Present: Supervisors Cohen, Wiener, Kim

39. 150496 [Planning Code - Inclusionary Housing Requirements in the Eastern Neighborhoods]  
Sponsor: Kim  
Ordinance amending the Planning Code to eliminate the Rental Incentive from the Eastern Neighborhood Urban Mixed Use Districts that permits project sponsors to lower their Inclusionary Affordable Housing requirements and applicable Eastern Neighborhood Public Benefit Fee by agreeing to maintain the units in their market rate development as rental units for 30 years; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

40. 150758 [Public Works Code - Public Right-of-Way Occupancy Fee Exemption]  
Sponsor: Campos  
Ordinance amending the Public Works Code to provide that floodwater management projects that are located within public rights of way, requiring a minor encroachment permit, and funded by San Francisco Public Utilities Commission grant funds, are exempt from payment of public right-of-way occupancy assessment fees.

Question: Shall this Ordinance be PASSED ON FIRST READING?

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

**SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(Continued from July 28, 2015.)

41. 150712 [Public Hearing - Appeal of Final Negative Declaration - Recology Landfill Disposal Agreement - Hay Road Landfill in Solano County]  
Hearing of persons interested in or objecting to the adoption of a Final Negative Declaration under the California Environmental Quality Act for a proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County, issued by the Planning Commission on May 21, 2015, and adopted on June 1, 2015. (Appellant: Joshua N. Levine, on behalf of Solano County Orderly Growth Committee) (Filed June 30, 2015). (Clerk of the Board)

07/28/2015; CONTINUED.

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

42. 150713 [Affirming the Approval of a Final Negative Declaration - Recology Landfill Disposal Agreement - Hay Road Landfill in Solano County]  
Motion affirming the approval by the Planning Commission of a Final Negative Declaration under the California Environmental Quality Act for the proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County. (Clerk of the Board)

07/28/2015; CONTINUED.

Question: Shall this Motion be APPROVED?



43. 150714 [Reversing the Approval of a Final Negative Declaration - Recology Landfill Disposal Agreement - Hay Road Landfill in Solano County]  
Motion reversing the approval by the Planning Commission of a Final Negative Declaration under the California Environmental Quality Act for the proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County. (Clerk of the Board)

07/28/2015; CONTINUED.

Question: Shall this Motion be APPROVED?

44. 150715 [Preparation of Findings to Reverse the Approval of a Final Negative Declaration - Recology Landfill Disposal Agreement - Hay Road Landfill in Solano County]  
Motion directing the Clerk of the Board to prepare findings reversing the Planning Commission's approval of a Final Negative Declaration under the California Environmental Quality Act for the proposed agreement for disposal of municipal solid waste at Recology Hay Road Landfill in Solano County. (Clerk of the Board)

07/28/2015; CONTINUED.

Question: Shall this Motion be APPROVED?

**SPECIAL ORDER 3:00 P.M.**

45. 150854 [Public Hearing - Appeal of Tentative Map - Parkmerced Project]  
Hearing of persons interested in or objecting to the decision of Public Works dated August 24, 2015, approving a tentative map for lot and condominium subdivisions at addresses within the Parkmerced Project, Assessor's Block Nos. 7308, 7326, 7330, and 7335; and making environmental findings under the California Environmental Quality Act. (District 7) (Appellant: Stewart M. Flashman, on behalf of the Parkmerced Action Coalition) (Filed September 3, 2015). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

46. 150855 [Approving Decision of Public Works and Approving the Tentative Map - Parkmerced Project]  
Motion approving decision of Public Works and approving the Tentative Map for lot and condominium subdivisions at addresses within the Parkmerced Project; Assessor's Block Nos. 7308, 7326, 7330, and 7335; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

47. 150856 [Disapproving Decision of Public Works and Disapproving the Tentative Map - Parkmerced Project]  
Motion disapproving decision of Public Works and disapproving the Tentative Map for lot and condominium subdivisions at addresses within the Parkmerced Project; Assessor's Block Nos. 7308, 7326, 7330, and 7335. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

48. 150857 [Preparation of Findings Related to the Tentative Map - Parkmerced Project]  
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for lot and condominium subdivisions at addresses within the Parkmerced Project; Assessor's Block Nos. 7308, 7326, 7330, and 7335. (Clerk of the Board)

Question: Shall this Motion be APPROVED?

**SPECIAL ORDER 3:00 P.M.**

49. 150858 [Public Hearing - Appeal of Tentative Map - 40 Bernal Heights Boulevard]  
Hearing of persons interested in or objecting to the decision of Public Works dated August 24, 2015, approving a proposed four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010; and making environmental findings under the California Environmental Quality Act. (District 9) (Appellant: Betsy Brown and Chris Wittenman, on behalf of Bernal/Powhattan Neighbors) (Filed September 3, 2015). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

(Only one of the following two Motions should be approved.)

50. 150859 [Approving Decision of Public Works and Approving the Tentative Map - 40 Bernal Heights Boulevard]  
Motion approving decision of Public Works and approving the Tentative Map for a four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?
51. 150860 [Disapproving Decision of Public Works and Disapproving the Tentative Map - 40 Bernal Heights Boulevard]  
Motion disapproving decision of Public Works and disapproving the Tentative Map for a four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?
52. 150861 [Preparation of Findings Related to the Tentative Map - 40 Bernal Heights Boulevard]  
Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for a four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?

### 53. ROLL CALL FOR INTRODUCTIONS

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

### 54. PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

55. 150950 [Approval of a 60-Day Extension for Planning Commission Review of an Ordinance Amending the Planning Code to Require Conditional Use Authorization for All Residential Mergers (File No. 150494)]  
Sponsor: Avalos  
Resolution extending by 60 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150494) amending the Planning Code to require conditional use authorization for all residential mergers and to require compliance with landscaping and permeable surfaces requirements for building additions and residential mergers; affirming the Planning Department's California Environmental Quality Act determination; and making Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/22/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

## 56. IMPERATIVE AGENDA

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.

## PROPOSED ORDINANCES

150932

**[General Plan - Fifth and Mission Special Use District]**

Ordinance amending the General Plan of the City and County of San Francisco by amending Map 1 of the Downtown Plan to reclassify Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 as C-3-S; amending Map 5 of the Downtown Plan to reclassify the height and bulk limits in accordance with the Fifth and Mission Special Use District and Sectional Map HT001; amending Figures 2, 3, and 4 of the Downtown Plan to refer to the Fifth and Mission Special Use District, Planning Code, Section 249.74; amending Maps 4 and 5 of the Urban Design Element to refer to the Fifth and Mission Special Use District; amending Maps 2, 3, 5, and 7 of the South of Market Area Plan to remove Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 from the boundaries of the South of Market Area Plan; and adopting findings, including environmental findings, Section 340, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

09/18/2015; RECEIVED FROM DEPARTMENT.

09/29/2015; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

150933

**[Settlement of Lawsuit - State of Nevada, the Nevada Department of Health and Human Services; Southern Nevada Adult Mental Health Services - City to Receive \$400,000]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against State of Nevada, the Nevada Department of Health and Human Services ("DHHS"); Richard Whitley in his official capacity as Director of DHHS; the Southern Nevada Adult Mental Health Services ("SNAMHS"); and Joanne Malay in her official capacity as Hospital Administrator of SNAMHS for \$400,000; the lawsuit was filed on September 10, 2013, in San Francisco Superior Court, Case No. CGC-13-534108; entitled City and County of San Francisco v. State of Nevada, the Nevada Department of Health and Human Services ("DHHS"); Richard Whitley in his official capacity as Director of DHHS; the Southern Nevada Adult Mental Health Services ("SNAMHS"); and Joanne Malay in her official capacity as Hospital Administrator of SNAMHS; other material terms of the settlement are contractual obligations limiting Defendants' practices relating to transfer of patients from Defendants psychiatric hospital to any city or county in the State of California. (City Attorney)

09/21/2015; RECEIVED FROM DEPARTMENT.

09/29/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

- 150934 [Settlement of Unlitigated Claim - Hensel Phelps Construction Company - \$35,066.75]  
Resolution approving the settlement of the unlitigated claim filed by Hensel Phelps Construction Company against the City and County of San Francisco for \$35,066.75; the claim was filed on March 13, 2015. (City Attorney)  
09/15/2015, RECEIVED FROM DEPARTMENT.  
09/29/2015, RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.
- 150935 [Apply for, Accept, and Expend Grant - Board of State and Community Corrections - Mentally Ill Offender Crime Reduction Grant Program - \$950,000]  
Resolution retroactively authorizing the Sheriff's Department to apply for, accept and expend \$950,000 of Mentally Ill Offender Crime Reduction Grant Program funds administered by the Board of State and Community Corrections through the State Recidivism Fund for the period of July 1, 2015, through June 30, 2018. (Sheriff)  
09/15/2015, RECEIVED FROM DEPARTMENT.  
09/29/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 150936 [Donation of Obsolete Ambulance to San Francisco Unified School District]  
Resolution authorizing the Fire Department to donate an obsolete ambulance to the San Francisco Unified School District's Health Academy at Galileo High School. (Fire Department)  
09/17/2015, RECEIVED FROM DEPARTMENT.  
09/29/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 150937 [Donation of Retired Fire Engine to City College of San Francisco]  
Resolution authorizing the Fire Department to donate a retired fire engine to the City College of San Francisco Fire Academy Program. (Fire Department)  
09/17/2015, RECEIVED FROM DEPARTMENT.  
09/29/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 150938 [Agreement - State Board of Equalization - Implementation of Local Prepaid Mobile Telephony Services Collection Act]  
Resolution authorizing the Treasurer to execute an agreement with the State Board of Equalization for implementation of the Local Prepaid Mobile Telephony Services Collection Act, for a term to commence following Board approval, through expiration of the Act. (Treasurer-Tax Collector)  
09/21/2015, RECEIVED FROM DEPARTMENT.  
09/29/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.



150939**[Petitions and Communications]**

Petitions and Communications received from September 14, 2015, through September 21, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on September 29, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Controller, submitting a report on its audit of the materials and supplies controls of the Custodial Services unit at the Public Library. Copy: Each Supervisor. (1)

From the Office of the Controller, submitting the 2014 Annual Crop Report. Copy: Each Supervisor. (2)

From the Office of the Controller, submitting a report on compliance audit of Priority Parking, a Port tenant. Copy: Each Supervisor. (3)

From the Office of the Treasurer and Tax Collector, submitting the City and County of San Francisco Pooled Investment Report for the month of August 2015. Copy: Each Supervisor. (4)

From the Office of the Sheriff, requesting Administrative Code, Chapter 12B, Waiver for County of Ventura. Copy: Each Supervisor. (5)

From the Office of the City Administrator Contract Monitoring Division, submitting the Local Business Enterprise Contracting Report for FY2014-2015. Copy: Each Supervisor. (6)

From the Clerk of the Board, reporting 60-Day Memo Receipt for Civil Grand Jury Report "CleanPowerSF At Long Last." Copy: Each Supervisor. (7)

From the Clerk of the Board, reporting 60-Day Memo Receipt for Civil Grand Jury Report "San Francisco Fire Department, What Does the Future Hold?" Copy: Each Supervisor. (8)

From the Clerk of the Board, reporting 60-Day Memo Receipt for Civil Grand Jury Report "San Francisco's City Construction Program: It Needs Work." Copy: Each Supervisor. (9)

From Planning Department, submitting Housing Balance Report. Copy: Each Supervisor. (10)

From Planning Department, submitting transmittal of Planning Department Case No. 2015-009096PCA: Establishing a New Citywide Transportation Sustainability Fee. File No. 150790. (11)

From Pacific Gas and Electric Company, submitting request to increase rates. Copy: Each Supervisor. (12)

From California Public Utilities Commission, submitting notification letter for Verizon Wireless for various facilities. Copy: Each Supervisor. (13)

From Bill Quan, regarding proposed Rent Ordinance amendments. File No. 150646. Copy: Each Supervisor. (14)

From various organizations, relating to the City and County of San Francisco in regards to a memorial for "Comfort Women." File No. 150764. 29 letters. Copy: Each Supervisor. (15)

From concerned citizens, relating to the City and County of San Francisco in regards to a memorial for "Comfort Women." File No. 150764. 10 letters. Copy: Each Supervisor. (16)

From concerned citizens, regarding proposed subdivision of Bernal Heights Boulevard. File No. 150858. 2 letters. Copy: Each Supervisor. (17)

From Christine Hanson, regarding amendment to San Francisco's Priority Development Area Designation. File No. 150896. Copy: Each Supervisor. (18)

From concerned citizens, regarding Midtown Park Apartments. Copy: Each Supervisor. (19)

From Coalition for San Francisco Neighborhoods, regarding Affordable Housing Density Bonus Program. Copy: Each Supervisor. (20)

From concerned citizens, submitting signatures for petition regarding housing crisis. 56 signatures. Copy: Each Supervisor. (21)

From concerned citizens, regarding bicycle yield law. 2 letters. Copy: Each Supervisor. (22)

From Aaron Goodman, regarding Citywide Transportation Sustainability Fee. File No. 150790. Copy: Each Supervisor. (23)

From D. Gill Sperlein, regarding appeal of denial of parade permit application. Copy: Each Supervisor. (24)

## ADJOURNMENT



**NOTIFICACIÓN DE AUDIENCIA PÚBLICA**

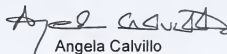
**JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO**

**Fecha:** Continuación del martes, 6 de octubre de 2015

**Hora:** 3:00 p.m.

**Lugar:** Cámara Legislativa, Alcaldía, Sala 250,  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

**Asunto:** Archivo No. 141018. Audiencia de personas interesadas en o en oposición a la decisión del Departamento de Obras Públicas con fecha del 18 de septiembre de 2014, aprobando un Mapa Tentativo para un nuevo proyecto de construcción de un condominio de 2 unidades ubicado en 639 Peralta Avenue, Bloque del Asesor No. 5634, Lote No. 014. (Distrito 9) (Apelante: Alexander M. Weyand, en representación de William H. Bradley) (Presentada el 29 de septiembre de 2014).

  
Angela Calvillo  
Secretaria de la Junta

ENVIADO: 17 de octubre de 2014

GOVERNMENT  
DOCUMENTS DEPT

AUG 27 2015

SAN FRANCISCO  
PUBLIC LIBRARY



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No 554-5184  
Fax No. 554-5163  
TTD/TTY No. 5545227

公聽會通知

三藩市市及縣市參事委員會

日期: 續至 2015 年 10 月 6 日星期二  
時間: 下午 3 時  
地點: 市政廳, 立法會議廳 250 室, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102  
議題: 檔案號碼 141018。聆訊感興趣或反對人士對工務局於2014年9月18日所作出的決定的意見, 該項決定通過了一份兩房單位新建造成渡公寓計劃的暫時性分劃圖, 地址: Peralta街639號, 評估的街區號碼5634, 地段號碼014。(第9選區)(上訴人: Alexander M. Weyand, 代表William H. Bradley)(於2014年9月29日已提交)。

  
Angela Calvillo  
市參事委員會書記

郵寄/張貼: October 17, 2014

GOVERNMENT  
DOCUMENTS DEPT

AUG 27 2016

SAN FRANCISCO  
PUBLIC LIBRARY



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, October 6, 2015 - 2:00 PM

Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

MAY 31 2015

SAN FRANCISCO  
PUBLIC LIBRARY

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Tang, Mar

**City and School District Select Committee**  
Supervisors Kim, Yee, Campos, Fewer, Haney, Walton

**Government Audit and Oversight Committee**  
Supervisors Yee, Christensen, Breed

**Land Use and Transportation Committee**  
Supervisors Cohen, Wiener, Kim

**Public Safety and Neighborhood Services Committee**  
Supervisors Mar, Campos, Christensen

**Rules Committee**  
Supervisors Avalos, Tang, Cohen

##### Meeting Days

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

1st and 3rd Thursday  
10:30 AM

Monday  
1:30 PM

1st and 3rd Thursday  
2:00 PM

2nd and 4th Thursday  
11:00 AM

First-named Supervisor is Chair, Second-named Supervisor is Vice-Chair of the Committee.



## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719聯絡Linda Wong。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

**PAUNAWA:** Mayroong serbisyon pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## AGENDA CHANGES

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 14

### Recommendations of the Government Audit and Oversight Committee

*Present: Supervisors Yee, Christensen, Mar*

1. 150825 **[Settlement of Lawsuit - Kathie Lustig - \$100,000]**  
Ordinance authorizing settlement of the lawsuit filed by Kathie Lustig against the City and County of San Francisco for \$100,000; the lawsuit was filed on June 13, 2014, in San Francisco Superior Court, Case No. CGC 14-539885, entitled Kathie Lustig v. City and County of San Francisco, et al; other material terms of said settlement are Co-Defendant PG&E will reimburse City \$50,000 as part of settlement. (City Attorney)

09/29/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

2. 150834 **[Settlement of Lawsuit - Pacific Gas and Electric Company - City to Receive \$1,594,700]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against Pacific Gas and Electric Company (PG&E) for \$1,594,700; the lawsuit was filed on March 6, 2013, in San Francisco Superior Court, Case No. CGC-13-529310; entitled City and County of San Francisco v. Pacific Gas and Electric Company; other material terms of the settlement are that the City will execute a limited release of claims covered by the litigation and the City and PG&E will each bear its own fees and costs. (City Attorney)

09/29/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

3. 150837 **[Settlement of Lawsuit - Yoshio Haraguchi - \$90,000]**

Ordinance authorizing settlement of the lawsuit filed by Yoshio Haraguchi against the City and County of San Francisco for \$90,000; the lawsuit was filed on August 15, 2014, in San Francisco Superior Court, Case No. CGC-14-541209; entitled Yoshio Haraguchi v. City and County of San Francisco, et al.; other material terms of said settlement is payment of San Francisco General Hospital lien in the amount of \$20,000. (City Attorney)

09/29/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

4. 150839 **[Settlement of Lawsuit - Thomas Mich - \$70,000]**

Ordinance authorizing settlement of the lawsuit filed by Thomas Mich against the City and County of San Francisco for \$70,000; the lawsuit was filed on November 12, 2014, in San Francisco Superior Court, Case No. CGC 14-542654; entitled Thomas Mich v. City and County of San Francisco, et al.; other material terms of said settlement are Department of Public Health lien of \$20,469.30 is waived. (City Attorney)

09/29/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

5. 150842 **[Settlement of Lawsuit - Mountain Cascade, Inc. - \$3,200,000]**

Ordinance authorizing settlement of the lawsuit filed by Mountain Cascade, Inc., against the City and County of San Francisco for \$3,200,000; the lawsuit was filed on June 11, 2013, in San Mateo County Superior Court, Master File No. CIV 519255, entitled In re: Mountain Cascade Contract Litigation, related to the Public Utilities Commission's construction of the Bay Division Pipeline No. 5 - Peninsula Reaches project. (City Attorney)

09/29/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

6. 150843 **[Settlement of Lawsuit - Granville McCollough - \$87,000]**  
Ordinance authorizing the settlement of the lawsuit filed by Granville McCollough against the City and County of San Francisco for \$87,000, the lawsuit was filed on December 11, 2013, in San Francisco Superior Court, Case No. CPF-13-536075, entitled McCollough v. City and County of San Francisco, et al. (City Attorney)

09/29/2015, PASSED ON FIRST READING

**Question: Shall this Ordinance be FINALLY PASSED?**

7. 150844 **[Settlement of Lawsuit - Denise Green - \$495,000]**  
Ordinance authorizing settlement of the lawsuit filed by Denise Green against the City and County of San Francisco for \$495,000; the lawsuit was filed on March 30, 2009, in the United States District Court for the Northern District of California, Case No. C10-2649, entitled Denise Green v. City and County of San Francisco, et al. (City Attorney)

09/29/2015, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

8. 150496 **[Planning Code - Inclusionary Housing Requirements in the Eastern Neighborhoods]**  
**Sponsor: Kim**  
Ordinance amending the Planning Code to eliminate the Rental Incentive from the Eastern Neighborhood Urban Mixed Use Districts that permits project sponsors to lower their Inclusionary Affordable Housing requirements and applicable Eastern Neighborhood Public Benefit Fee by agreeing to maintain the units in their market rate development as rental units for 30 years; and affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/29/2015, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

9. 150758 **[Public Works Code - Public Right-of-Way Occupancy Fee Exemption]**  
**Sponsor: Campos**  
Ordinance amending the Public Works Code to provide that floodwater management projects that are located within public rights of way, requiring a minor encroachment permit, and funded by San Francisco Public Utilities Commission grant funds, are exempt from payment of public right-of-way occupancy assessment fees.

09/29/2015, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Rules Committee**

*Present: Supervisors Avalos, Tang, Cohen*

10. **150863** **[Appointments, Pedestrian Safety Advisory Committee - Rebecca Hogue, Morgan Fitzgibbons, and Sonja Caldwell Kos]**  
Motion appointing Rebecca Hogue, Morgan Fitzgibbons, and Sonja Caldwell Kos, terms ending March 28, 2017, to the Pedestrian Safety Advisory Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
11. **150928** **[Appointment, Park, Recreation and Open Space Advisory Committee - Nicholas Belloni]**  
Motion appointing Nicholas Belloni, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
12. **150929** **[Appointments, Assessment Appeals Board No. 1 - Joseph Tham, Mark Watts, and Scott Spertzel]**  
Motion appointing Joseph Tham, Mark Watts, and Scott Spertzel, terms ending September 3, 2018, to the Assessment Appeals Board No. 1. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
13. **150930** **[Appointments, Assessment Appeals Board No. 2 - Louisa Mendoza, Daniel Hershkowitz, Joyce Lewis, and Angela Cheung]**  
Motion appointing Louisa Mendoza, Daniel Hershkowitz, Joyce Lewis, and Angela Cheung, terms ending September 3, 2018, to the Assessment Appeals Board No. 2. (Rules Committee)
- Question: Shall this Motion be APPROVED?**
14. **150931** **[Appointments, Graffiti Advisory Board - John Austin, Darcy Brown, Dee Dee Workman, Daniel Kling, and Rebecca Delgado Rottman]**  
Motion appointing John Austin, Darcy Brown, Dee Dee Workman, Daniel Kling, and Rebecca Delgado Rottman, term ending April 10, 2017, to the Graffiti Advisory Board. (Rules Committee)
- Question: Shall this Motion be APPROVED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

*Present Supervisors Farrell, Tang, Breed*

15. 150876 **[Multifamily Housing Revenue Note - 491-31st Avenue - Not to Exceed \$16,227,000]**  
**Sponsors: Mayor; Mar**  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$16,227,000 for the purpose of providing financing for the acquisition and rehabilitation of a 75-unit multifamily rental housing project located at 491-31st Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.
- 09/29/2015; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**
16. 150877 **[Multifamily Housing Revenue Note - 345 Arguello Boulevard - Not to Exceed \$18,047,000]**  
**Sponsors: Mayor; Mar**  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$18,047,000 for the purpose of providing financing for the acquisition and rehabilitation of a 69-unit multifamily rental housing project located at 345 Arguello Boulevard; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.
- 09/29/2015; CONTINUED.
- Question: Shall this Resolution be ADOPTED?**



17. 150878 **[Multifamily Housing Revenue Note - 990 Pacific Avenue - Not to Exceed \$38,633,000]**  
**Sponsors: Mayor; Christensen**  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$38,633,000 for the purpose of providing financing for the acquisition and rehabilitation of a 92-unit multifamily rental housing project located 990 Pacific Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/29/2015; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

18. 150879 **[Multifamily Housing Revenue Note - 666 Ellis Street - Not to Exceed \$22,168,000]**  
**Sponsors: Mayor; Kim**  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$22,168,000 for the purpose of providing financing for the acquisition and rehabilitation of a 99-unit multifamily rental housing project located at 666 Ellis Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/29/2015; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

19. 150880 **[Multifamily Housing Revenue Note - 1150 Scott Street (aka Robert B. Pitts) - Not to Exceed \$48,768,000]**  
**Sponsors: Mayor; Breed**  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$48,768,000 for the purpose of providing financing for the acquisition and rehabilitation of a 201-unit multifamily rental housing project located at 1150 Scott Street (aka Robert B. Pitts); approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/29/2015; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

20. 150881 **[Multifamily Housing Revenue Note - 1880 Pine Street - Not to Exceed \$21,475,000]**

**Sponsors:** Mayor; Farrell

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$21,475,000 for the purpose of providing financing for the acquisition and rehabilitation of a 113-unit multifamily rental housing project located at 1880 Pine Street, approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof, approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/29/2015; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

21. 150882 **[Multifamily Housing Revenue Note - 255 Woodside Avenue - Not to Exceed \$30,708,000]**

**Sponsors:** Mayor; Yee

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$30,708,000 for the purpose of providing financing for the acquisition and rehabilitation of a 109-unit multifamily rental housing project located at 255 Woodside Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/29/2015; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

**22. 150883 [Multifamily Housing Revenue Note - 100 Appleton Street - Not to Exceed \$39,843,000]**

**Sponsors: Mayor; Campos**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$39,843,000 for the purpose of providing financing for the acquisition and rehabilitation of a 118-unit multifamily rental housing project known as Holly Courts located at 100 Appleton Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/29/2015; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

**23. 150884 [Multifamily Housing Revenue Note - 939 and 951 Eddy Street - Not to Exceed \$13,265,000]**

**Sponsors: Mayor; Breed**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$13,265,000 for the purpose of providing financing for the acquisition and rehabilitation of a 62-unit multifamily rental housing project located at 939 and 951 Eddy Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/29/2015; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

24. 150885**[Multifamily Housing Revenue Note - 1065 Oakdale Avenue/798 Jerrold Avenue (aka Hunters Point East West) - Not to Exceed \$69,238,000]****Sponsors: Mayor; Cohen**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$69,238,000 for the purpose of providing financing for the acquisition and rehabilitation of a 213-unit multifamily rental housing project located at 1065 Oakdale Avenue/798 Jerrold Avenue (aka Hunters Point East West), approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof, approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/29/2015, CONTINUED.

**Question: Shall this Resolution be ADOPTED?**25. 150886**[Multifamily Housing Revenue Note - 25 Sanchez Street - Not to Exceed \$25,612,000]****Sponsors: Mayor; Wiener**

Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$25,612,000 for the purpose of providing financing for the acquisition and rehabilitation of a 90-unit multifamily rental housing project located at 25 Sanchez Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/29/2015, CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

26. 150887 **[Multifamily Housing Revenue Note - 462 Duboce Avenue - Not to Exceed \$19,514,000]**  
**Sponsors:** Mayor; Wiener  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$19,514,000 for the purpose of providing financing for the acquisition and rehabilitation of a 42-unit multifamily rental housing project located at 462 Duboce Avenue; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/29/2015; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

27. 150888 **[Multifamily Housing Revenue Note - 430 Turk Street - Not to Exceed \$21,770,000]**  
**Sponsors:** Mayor; Kim  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$21,770,000 for the purpose of providing financing for the acquisition and rehabilitation of a 89-unit multifamily rental housing project located at 430 Turk Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/29/2015; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

28. 150889 **[Multifamily Housing Revenue Note - 227 Bay Street - Not to Exceed \$14,297,000]**  
**Sponsors:** Mayor; Christensen  
Resolution authorizing the execution and delivery of a multifamily housing revenue note in an aggregate principal amount not to exceed \$14,297,000 for the purpose of providing financing for the acquisition and rehabilitation of a 50-unit multifamily rental housing project located at 227 Bay Street; approving the form of and authorizing the execution of a funding loan agreement providing the terms and conditions of the note and authorizing the execution and delivery thereof; approving the form of and authorizing the execution of a regulatory agreement and declaration of restrictive covenants; approving the forms of and authorizing the execution of certain loan documents; authorizing the collection of certain fees; ratifying and approving any action heretofore taken in connection with the note and the project, as defined herein; granting general authority to City officials to take actions necessary to implement this Resolution; and related matters.

09/29/2015; CONTINUED.

**Question: Shall this Resolution be ADOPTED?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang, Mar*

29. 150820 [Real Property Lease Amendment - PROXYdevelopment, LLC - Northeast Corner of Octavia Boulevard and Fell Street - Initial Monthly Rent of \$5,573.67]  
Sponsor: Breed

Resolution approving a Second Amendment to Lease between the City and County of San Francisco and PROXYdevelopment, LLC, for property located at the northeast corner of Octavia Boulevard and Fell Street, commonly known as a portion of Assessor's Block No. 0817, Lot No. 33 (aka Parcel L), to extend the lease term through January 31, 2021, and revise the monthly base rent to \$5,573.67 effective November 1, 2015.

Question: Shall this Resolution be ADOPTED?

30. 150890 [Termination Agreement - Lease Disposition and Development Agreement - Friends of the Geneva Office Building and Powerhouse]  
Sponsor: Avalos

Resolution approving and authorizing termination of the Lease Disposition and Development Agreement for the rehabilitation and lease of the Geneva Office Building and Powerhouse with the Friends of the Geneva Office Building and Powerhouse, and authorizing the General Manager of the Recreation and Park Department, or his/her designee, to execute a termination agreement.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

*Present: Supervisors Farrell, Tang*

31. 150893 [Accept and Expend Grant - Centers for Disease Control and Prevention - Medical Monitoring Project - \$524,488]  
Sponsor: Wiener

Resolution retroactively authorizing the Department of Public Health to accept and expend a grant in the amount of \$524,488 from Centers for Disease Control and Prevention to participate in a program, entitled Medical Monitoring Project, for the period of June 1, 2015, through May 31, 2016.

Question: Shall this Resolution be ADOPTED?

*Present: Supervisors Farrell, Tang, Mar*

32. 150894 **[Grant Application - Centers for Disease Control - Comprehensive HIV Prevention Programs Application - \$6,216,641]**  
**Sponsor: Wiener**  
Resolution authorizing the Department of Public Health to submit a one-year application for calendar year 2016 to continue to receive funding for the Comprehensive HIV Prevention Programs grant from the Centers for Disease Control and Prevention, requesting \$6,216,641 in HIV prevention funding for San Francisco from January 1, 2016, through December 31, 2016.

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Tang*

33. 150915 **[Accept and Expend Grant - Board of State and Community Corrections - Evidence-Based Practices Training Grant - \$17,370]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Juvenile Probation Department to accept and expend a grant in the amount of \$17,370 from the Board of State and Community Corrections for Evidence-Based Practices training, for the term of May 1, 2015, to June 30, 2016.

**Question: Shall this Resolution be ADOPTED?**

34. 150917 **[Accept Gift - Salesforce.com, Inc. - District Attorney's Crime Strategies Unit - \$37,800]**  
**Sponsor: Farrell**  
Resolution retroactively authorizing the Office of the District Attorney to accept a gift of a one-year software subscription service valued at \$37,800 from Salesforce.com, Inc., for the period of July 14, 2015, through July 13, 2016.

**Question: Shall this Resolution be ADOPTED?**

### **Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

35. 150776 **[Freeway Operations and Maintenance Agreement - State of California - Bus Rapid Transit Facilities on State Route 101/Van Ness Avenue]**  
Resolution approving a Freeway Operations and Maintenance Agreement with the State of California apportioning maintenance responsibilities for Highway 101/Van Ness Avenue, and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works)

**Question: Shall this Resolution be ADOPTED?**

### **SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**



**SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision)
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(Continued open from July 28, 2015.)

**36. 141018****[Public Hearing - Appeal of Tentative Map - 639 Peralta Avenue]**

Hearing of persons interested in or objecting to the decision of Public Works, dated September 18, 2014, approving a Tentative Map for a 2-Unit New Construction Condominium Project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014 (District 9) (Appellant: Alexander M. Weyand, on behalf of William H. Bradley) (Filed September 29, 2014). (Clerk of the Board)

10/28/2014, CONTINUED OPEN

12/16/2014, CONTINUED OPEN

01/27/2015, CONTINUED OPEN

04/28/2015, CONTINUED OPEN

07/28/2015, CONTINUED OPEN

**Question: Shall this Hearing be HEARD AND FILED?**

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**(Only one of the following two Motions should be approved.)****37. 141019 [Approving Decision of Public Works and Approving the Tentative Parcel Map - 639 Peralta Avenue]**

Motion approving decision of Public Works and approving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

10/28/2014; CONTINUED.

12/16/2014; CONTINUED.

01/27/2015; CONTINUED.

04/28/2015; CONTINUED.

07/28/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**

**38. 141020 [Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 639 Peralta Avenue]**

Motion disapproving decision of Public Works and disapproving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

10/28/2014; CONTINUED.

12/16/2014; CONTINUED.

01/27/2015; CONTINUED.

04/28/2015; CONTINUED.

07/28/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**

39. 141021 **[Preparation of Findings Related to the Tentative Parcel Map - 639 Peralta Avenue]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014 (Clerk of the Board)

10/28/2014, CONTINUED

12/16/2014, CONTINUED

01/27/2015, CONTINUED

04/28/2015, CONTINUED

07/28/2015, CONTINUED

**Question: Shall this Motion be APPROVED?**

## COMMITTEE REPORTS

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, October 1, 2015, at 10:30 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, October 6, 2015.*

40. 150605 **[Board Response - Civil Grand Jury - CleanPowerSF At Long Last]**  
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2014-2015 Civil Grand Jury Report, entitled "CleanPower At Long Last;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

**Question: Shall this Resolution be ADOPTED?**

41. 150607 **[Board Response - Civil Grand Jury - San Francisco's City Construction Program: It Needs Work]**  
Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2014-2015 Civil Grand Jury Report, entitled "San Francisco's City Construction Program: It Needs Work;" and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

**Question: Shall this Resolution be ADOPTED?**

42. 150872 **[Administrative Code - Updating Job Classifications and Bargaining Units]**  
**Sponsor: Mayor**  
Ordinance amending the Administrative Code to reflect changes in job classifications and bargaining units.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

#### 43. ROLL CALL FOR INTRODUCTIONS

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

#### 44. PUBLIC COMMENT

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

#### FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

#### Items 45 through 50

#### 45. 150977 [Approval of a 120-Day Extension for Planning Commission Review of New Restaurants and Bars in the North Beach Special Use District (File No. 150816)]

**Sponsor:** Christensen

Resolution extending by 120 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150816) amending the Planning Code to allow a restaurant or bar in the North Beach Special Use District, with conditional use authorization, to occupy a space currently or last occupied by a limited restaurant; affirming the Planning Department's determination under the California Environmental Quality Act; and making Planning Code, Section 302, findings, and making findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1.

09/29/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question:** Shall this Resolution be ADOPTED?

46. 150978 **[Supporting Planned Parenthood]**  
Sponsors: Kim, Campos, Christensen, Tang, Mar, Avalos, Wiener, Yee and Cohen  
Resolution supporting Planned Parenthood, urging the United States Congress to continue funding reproductive and health care services nationwide, and prioritizing approval of funding to support the continued operation of the San Francisco Health Center in the event of federal de-funding.

09/29/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

**Question: Shall this Resolution be ADOPTED?**

47. 150979 **[Approval of a 90-Day Extension for Planning Commission Review of an Ordinance to Re-Define Formula Retail to Include Subsidiaries (File No. 150731)]**  
Sponsor: Mar  
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150731) amending the Planning Code to revise the definition of formula retail to include subsidiaries or affiliates of formula retail meeting certain criteria; affirming the Planning Department's determination under the California Environmental Quality Act; making Planning Code, Section 302, findings; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

09/29/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

48. 150980 **[Approval of a 90-Day Extension for Planning Commission Review of Four Ordinances Restricting Accessory Dwelling Units (File Nos. 150810, 150811, 150585, and 150365)]**  
Sponsors: Wiener; Christensen  
Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on Ordinances (File Nos. 150810 and 150811) amending the Planning Code to prohibit Accessory Dwelling Units (ADU) from being used as a Short Term Rental and from being approved for construction in buildings where a tenant has been evicted under the Ellis Act within ten years prior to filing the application; and on Ordinances (File Nos. 150585 and 150365) that would prohibit a subdivision allowing an ADU to be separately sold or financed; amending the Administrative Code to correct section references; affirming the Planning Department's determination under the California Environmental Quality Act; making findings of consistency with the General Plan, and the eight priority policies of Planning Code Section 101.1; and directing the Clerk of the Board of Supervisors to send a copy of the ordinances to the California Department of Housing and Community Development after adoption.

09/29/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**49. 150982 [Mike Reigle Day - October 12, 2015]****Sponsor:** Kim

Resolution declaring October 12, 2015, as Mike Reigle Day in the City and County of San Francisco.

09/29/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?****50. 150968 [Zoning - Report on Interim Prohibition on Commercial Mergers in the Proposed Calle 24 Special Use District]**

Motion adopting the Planning Department's report on the interim zoning prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots. (Clerk of the Board)

09/29/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?****51. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

**[Serious Injury Finding]**

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

**[Purely Commendatory Finding]**

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

**[Brown Act Finding]**

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.705, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED ORDINANCE

### 150952

#### **[Settlement of Lawsuit - AIG Property Casualty Company - \$70,000]**

Ordinance authorizing settlement of the lawsuit filed by AIG Property Casualty Company against the City and County of San Francisco for \$70,000; the lawsuit was filed on December 9, 2014, in San Francisco Superior Court, Case No. CGC-14-543126; entitled AIG Property Casualty Company v. City and County of San Francisco, et al. (City Attorney)

09/23/2015; RECEIVED FROM DEPARTMENT.

10/06/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

### 150953

#### **[Interconnection Agreement - Port of Oakland - Davis Electric Transmission Substation - Delivery of Electricity to Treasure Island and Yerba Buena Island - Maximum Cost of \$8,000,000]**

Resolution authorizing the General Manager of the Public Utilities Commission and the Treasure Island Director to enter into a long-term interconnection agreement with the Port of Oakland for the use of the Davis Electric Transmission Substation to serve Treasure Island and Yerba Buena Island for a term of 20 years to commence following Board approval, with a guaranteed maximum cost of \$8,000,000. (Treasure Island Development Authority)

09/21/2015; RECEIVED FROM DEPARTMENT.

10/06/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.



**150954****[Lease Amendment - Tastes on the Fly San Francisco, LLC - Airport Concession Lease]**

Resolution approving Amendment No. 1 of the Terminal 2 Gourmet Market and Wine Bar Lease with Tastes on the Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/2015; RECEIVED FROM DEPARTMENT.

10/06/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150955****[Lease Amendment - Tastes on the Fly San Francisco, LLC - Airport Concession Lease]**

Resolution approving Amendment No. 1 of the Terminal 2 Sit Down Restaurant Lease with Tastes on The Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/2015; RECEIVED FROM DEPARTMENT.

10/06/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150956****[Lease Amendment - Books, Inc. - Airport Concession Lease]**

Resolution approving Amendment No. 1 of the Terminal 2 Book Store Lease with Books, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/2015; RECEIVED FROM DEPARTMENT.

10/06/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150957****[Lease Amendment - Gotham Enterprises, LLC - Airport Concession Lease]**

Resolution approving Amendment No. 1 of the Terminal 2 Coffee & Bakery Facilities Lease with Gotham Enterprises, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/2015; RECEIVED FROM DEPARTMENT.

10/06/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150958****[Lease Amendment - Sankaku, Inc. - Airport Concession Lease]**

Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with Sankaku, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/2015; RECEIVED FROM DEPARTMENT.

10/06/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 150959     **[Lease Amendment - Andale Management Group - Airport Concession Lease]**  
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with Andale Management Group, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/2015, RECEIVED FROM DEPARTMENT

10/06/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 150960     **[Lease Amendment - BJ Annex, LLC - Airport Concession Lease]**  
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with BJ Annex, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/2015, RECEIVED FROM DEPARTMENT.

10/06/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 150961     **[Lease Amendment - HBF Soto JV, LCC - Airport Concession Lease]**  
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/2015, RECEIVED FROM DEPARTMENT.

10/06/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 150962     **[Lease Amendment - HBF Soto JV, LCC - Airport Concession Lease]**  
Resolution approving Amendment No. 1 of the Terminal 2 Cocktail Lounge Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/2015, RECEIVED FROM DEPARTMENT.

10/06/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 150963     **[Lease Amendment - Edge 1 Cellular, L.P. - Airport Concession Lease]**  
Resolution approving Amendment No. 1 of the Terminals 2 and 3 Electronics and Technology Lease with Edge 1 Cellular, L.P., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/2015, RECEIVED FROM DEPARTMENT.

10/06/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150964 [Lease Amendment - Xpresspa S.F. International, LLC - Airport Concession Lease]**

Resolution approving Amendment No. 1 of the Terminals 2 and 3 Spa Lease with Xpresspa S.F. International, LLC., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/2015; RECEIVED FROM DEPARTMENT.

10/06/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150965 [Lease Amendment - Host International, Inc. - Airport Concession Lease]**

Resolution approving Amendment No. 1 of the Terminal 2 Newsstands, Coffee and Specialty Stores Lease with Host International, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

09/25/2015; RECEIVED FROM DEPARTMENT.

10/06/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150966 [License Amendment - 1250 Jones Street - Clay-Jones Apartment Owner's Association - Department of Emergency Management - \$160,435 Total Rent in the First Year]**

Resolution authorizing a License Amendment which extends the original license for ten years beyond the current license expiration of January 31, 2019, to January 31, 2029, for antenna and related space at 1250 Jones Street, with the Clay-Jones Apartment Owner's Association, a California corporation, at \$11,286.25 monthly; which amount shall increase annually on each February 1 beginning in 2016, plus a one time fee of \$25,000 for \$162,974.41 total rent in the first year for the period estimated to be November 1, 2015, through October 31, 2016. (Real Estate Department)

09/28/2015; RECEIVED FROM DEPARTMENT.

10/06/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

150967**[Petitions and Communications]**

Petitions and Communications received from September 21, 2015, through September 28, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 6, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Controller, regarding a report on the Treasurer and Tax Collector's schedule of cash, investments, and accrued interest receivables as of March 31, 2015. (1)

From Department of Human Resources, submitting an Annual Report regarding hospitalization and medical treatment. (2)

From Port of San Francisco, submitting San Francisco Clean and Safe Neighborhood Parks Bond accountability report for 2008. Copy: Each Supervisor. (3)

From Department of Public Health, submitting Title XV evaluation reports for 2015 regarding San Francisco City and County jails and detention facilities. Copy: Each Supervisor. (4)

From Recreation and Park Department, submitting Park Hours Report. Copy: Each Supervisor. (5)

From the Clerk of the Board, reporting 60 day memo receipt for Civil Grand Jury Report, "Unfinished Business: A Continuity Report on the 2011-2012 Report, *Déjà Vu All Over Again*." Copy: Each Supervisor. (7)

From the Clerk of the Board, regarding Official Board Response to Civil Grand Jury Report, "San Francisco's Whistleblower Protection Ordinance is in need of Change." Copy: Each Supervisor. (8)

From the Clerk of the Board, regarding Official Board Response to Civil Grand Jury Report, "Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State." Copy: Each Supervisor. (9)

From Department of Public Health, requesting Administrative Code Chapter 12B Waiver for the following contractors: Copy: Each Supervisor. (10)

Focus Diagnostics

Patterson Medical

From concerned citizens, regarding comfort women. 34 letters. Copy: Each Supervisor. (11)

From California Fish and Game Commission, regarding a 15 day continuation notice of proposed regulatory action relative to transgenic and miscellaneous applications, tags, seals, licenses, permits, and fees. Copy: Each Supervisor. (12)

From concerned citizens, regarding rent increases. File No. 150646. 2 letters. Copy: Each Supervisor. (13)

From concerned citizens, regarding Recology Landfill. File Nos. 150712, 150713, 150714, 150715. 2 letters. Copy: Each Supervisor. (14)

From the Andrews Family, regarding the Parkmerced Project. File Nos. 150854,

150855, 150856, 150857. Copy: Each Supervisor. (15)

From concerned citizens, regarding Bernal Heights Project. File Nos. 150858, 150859, 150860, 150861. 5 letters. Copy: Each Supervisor. (16)

From concerned citizens, regarding proposed ordinance to establish the, "San Francisco Right-of-Way Policy." File No. 150943. 10 letters. Copy: Each Supervisor. (17)

From Andrew Hart, regarding American Flag at Marina Green. Copy: Each Supervisor (18)

From Sonya Rama, regarding coyotes at Stern Grove. Copy: Each Supervisor. (19)

From concerned citizen, submitting signatures for petition regarding San Francisco needing a new plan. 107 signatures. (20)

From Rick Lendowski, regarding last gun shop in San Francisco. Copy: Each Supervisor. (21)

From Phoebe Sorgen, regarding street name change. Copy: Each Supervisor. (22)

## **ADJOURNMENT**





# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, October 20, 2015 - 2:00 PM

#### Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

OCT 19 2015

SAN FRANCISCO  
PUBLIC LIBRARY

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Tang, Mar

###### **City and School District Select Committee**

Supervisors Kim, Yee, Campos, Fewer, Hancy, Walton

###### **Government Audit and Oversight Committee**

Supervisors Yee, Christensen, Breed

###### **Land Use and Transportation Committee**

Supervisors Cohen, Wiener, Kim

###### **Public Safety and Neighborhood Services Committee**

Supervisors Mar, Campos, Christensen

###### **Rules Committee**

Supervisors Avalos, Tang, Cohen

##### Meeting Days

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM



## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719聯絡Linda Wong。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

**PAUNAWA:** Mayroong serbisyon pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan at inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [soft@sfgov.org](mailto:soft@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

*Approval of the September 8, 2015, and September 15, 2015, Board Meeting Minutes.*

## AGENDA CHANGES

### **SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board**

*Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.*

*By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.*

#### **1. 151028 [Formal Policy Discussions - October 20, 2015]**

Pursuant to Charter, Sections 2.103 and 3.100(7), and Administrative Code, Section 2.11, the Mayor shall answer the following eligible question submitted from the Supervisor representing District 10. The Mayor may address the Board initially for up to five minutes. Discussion shall not exceed five minutes per Supervisor.

1. Mr. Mayor, do black lives matter, or do all lives matter? (Supervisor Cohen, District 10)

**Question: Shall this Hearing be HEARD AND FILED?**

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 2 and 3

#### Recommendation of the Government Audit and Oversight Committee

*Present: Supervisors Yee, Breed*

**2. 150872 [Administrative Code - Updating Job Classifications and Bargaining Units]**

**Sponsor: Mayor**

Ordinance amending the Administrative Code to reflect changes in job classifications and bargaining units.

10/06/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

#### Recommendation of the Rules Committee

*Present: Supervisors Avalos, Tang, Cohen*

**3. 150983 [Appointments, Immigrant Rights Commission - Edward Lee, Andrei Romanenko, Mario Paz, Celine Kennelly, Felix Fuentes, Melba Maldonado, and Toye Moses]**

Motion appointing Edward Lee, term ending June 6, 2016, and Andrei Romanenko, Mario Paz (residency requirement waived), Celine Kennelly, Felix Fuentes, Melba Maldonado (residency requirement waived), and Toye Moses, terms ending June 6, 2017, to the Immigrant Rights Commission. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

## REGULAR AGENDA

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang, Mar*

4. 151000 **[Appropriation - Wastewater Enterprise General Reserve - Claims Settlements and Related Expenses as a Result of December 2014 Rain Storms - \$5,000,000 - FY2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$5,000,000 from Wastewater Enterprise designated for general reserve in the Public Utilities Commission Wastewater Enterprise to pay the claims settlements, legal expenses, and related costs due to the extraordinary expenses incurred as a result of the December 2014 rain storms in FY2015-2016.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*Present: Supervisors Farrell, Tang*

5. 150831 **[Agreement Amendment - Bayview Hunters Point Foundation for Community Improvement, Inc. - Behavioral Health Services - Not to Exceed \$41,649,706]**

Resolution approving an amendment to the agreement between the Department of Public Health and the Bayview Hunters Point Foundation for Community Improvement, Inc., for behavioral health services, increasing the total contract amount by \$12,399,243 for a total contract amount of \$41,649,706 for the period of July 1, 2010, through December 31, 2017. (Public Health Department)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Tang, Mar*

**6. 150832 [Emergency Contracts - Alta Consulting Services, Sierra Detention Systems, and Siemens Industry, Inc. - Security Systems for County Jails Number 1 and 2 - Not to Exceed \$1,116,047]**

Resolution approving three emergency public work contracts under Administrative Code, Section 6.60, with Alta Consulting Services, Sierra Detention Systems, and Siemens Industry, Inc., to design, repair and upgrade the electronic security system for County Jails Number 1 and 2, with total contract amounts not to exceed \$1,116,047. (Public Works)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

**7. 150867 [Amended and Restated Memorandum of Understanding - Clipper® Program Governance and Operations]**

Resolution approving the Amended and Restated Memorandum of Understanding with the Metropolitan Transportation Commission and other Bay Area transit agencies for the future governance and operation of the Clipper® program through June 30, 2025. (Municipal Transportation Agency)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Tang*

**8. 150895 [Real Property Lease - Twin Peaks Petroleum, Inc. - 598 Portola Drive - \$100,913 Per Year Base Rent]**

**Sponsor: Yee**

Resolution authorizing the lease of real property located at 598 Portola Drive with Twin Peaks Petroleum, Inc., a California corporation, doing business as Twin Peaks Auto Care, successor-in-interest to Michael Gharib, for an initial five-year term at a base rent of \$100,913 per year, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion.

**Question: Shall this Resolution be ADOPTED?**

**9. 150945 [Apply for Grants - 2015 Emergency Preparedness Grants]**

**Sponsor: Mayor**

Resolution authorizing designated City and County officials to execute and file on behalf of the City and County of San Francisco any actions necessary for the purpose of obtaining State and Federal financial assistance under various grant programs, including: the FY2015 Urban Areas Security Initiative Grant, the FY2015 State Homeland Security Grant Program, the FY2015 Emergency Management Performance Grant, and the 2015 Local Government Oil Spill Contingency Plan Grant Program.

**Question: Shall this Resolution be ADOPTED?**



10. 150949 **[Accept and Expend Grant - Solano County Water Agency - San Francisco Public Utilities Commission High-Efficiency Toilet Incentive Programs - \$123,042]**

**Sponsor: Christensen**

Resolution authorizing the San Francisco Public Utilities Commission (SFPUC) General Manager to accept an additional award of up to \$123,042 through the SFPUC's Memorandum of Understanding with the Solano County Water Agency for implementation of a regional water conservation program, funded in part by grant funds from the California Department of Water Resources, for a total award of up to \$986,042.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Tang, Mar*

11. 150976 **[California Enterprise Development Authority Issuance of Tax-Exempt Bonds - Mission Resource Center, LLC - Not to Exceed \$7,000,000]**

**Sponsor: Campos**

Resolution approving in accordance with Internal Revenue Code of 1986, as amended, Section 147(f) thereof, the issuance of tax-exempt Bonds by the California Enterprise Development Authority in an aggregate principal amount not to exceed \$7,000,000 to finance and refinance various capital facilities owned by Mission Resource Center, LLC, and determining other matters in connection therewith.

**Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Yee, Breed, Farrell*

12. 150796 **[Confirming Support for the Sanctuary City and Due Process for All Ordinance and Urging the Sheriff to Immediately Rescind His Department-Wide Memorandum of March 13, 2015]**

**Sponsor: Farrell**

Resolution confirming the Board of Supervisors' support for the Sanctuary City and Due Process for All Ordinance; and urging the Sheriff to immediately rescind his department-wide memorandum of March 13, 2015, regarding immigration and custom enforcement procedures, contact, and communication.

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Yee, Breed*

13. 150818 **[Reaffirming Approval of the CleanPowerSF Updated Implementation Plan]**

**Sponsors: Mayor; Breed and Mar**

Resolution reaffirming approval of the CleanPowerSF Updated 2015 Implementation Plan and Statement of Intent for a community choice aggregation program, including modifications consistent with the 2015 Implementation Plan.

**Question: Shall this Resolution be ADOPTED?**



**Referred Without Recommendation from the Government Audit and Oversight Committee**

*Present: Supervisors Yee, Breed, Farrell*

14. 150948 **[Resolution Urging the Rejection of Priority Enforcement Program]**  
**Sponsors: Campos; Avalos and Mar**  
Resolution opposing the scapegoating of immigrants and urging the rejection of the deportation-focused Priority Enforcement Program.

(Supervisor Yee dissented in committee.)

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

15. 150871 **[Planning Code - Technical Amendments and Corrections]**  
**Sponsor: Mayor**  
Ordinance amending the Planning Code to correct errors, reenact previously-existing language that was repealed in error as part of the Article 2 Reorganization Ordinance, update the Code, and make nonsubstantive language revisions to simplify and clarify text; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**Recommendation of the Rules Committee**

*Present: Supervisors Avalos, Tang, Cohen*

16. 150913 **[Administrative Code - Extension of the Public Utilities Revenue Bond Oversight Committee]**  
**Sponsor: Farrell**  
Ordinance amending Administrative Code, Section 5A.36(a), to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee, for an additional three years, to January 1, 2019.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

**SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

(Continued from September 29, 2015.)

17. 150858 **[Public Hearing - Appeal of Tentative Map - 40 Bernal Heights Boulevard]**  
Hearing of persons interested in or objecting to the decision of Public Works dated August 24, 2015, approving a proposed four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010; and making environmental findings under the California Environmental Quality Act. (District 9) (Appellant: Betsy Brown and Chris Witteman, on behalf of Bernal/Powhattan Neighbors) (Filed September 3, 2015). (Clerk of the Board)

09/29/2015; CONTINUED.

**Question: Shall this Hearing be HEARD AND FILED?**

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**(Only one of the following two motions should be approved.)**

18. 150859 **[Approving Decision of Public Works and Approving the Tentative Map - 40 Bernal Heights Boulevard]**  
Motion approving decision of Public Works and approving the Tentative Map for a four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

09/29/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**

**19. 150860 [Disapproving Decision of Public Works and Disapproving the Tentative Map - 40 Bernal Heights Boulevard]**

Motion disapproving decision of Public Works and disapproving the Tentative Map for a four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010. (Clerk of the Board)

09/29/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**

**20. 150861 [Preparation of Findings Related to the Tentative Map - 40 Bernal Heights Boulevard]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for a four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010. (Clerk of the Board)

09/29/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**

## **COMMITTEE REPORTS**

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following item will be considered by the Government Audit and Oversight Committee at a Rescheduled Meeting on Thursday, October 15, 2015, at 2:00 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, October 20, 2015.*

**21. 150609 [Board Response - Civil Grand Jury - Unfinished Business: A Continuity Report on the 2011-12 Report, Déjà Vu All Over Again]**

Resolution responding to the Presiding Judge of the Superior Court on the findings and recommendations contained in the 2014-2015 Civil Grand Jury Report, entitled "Unfinished Business: A Continuity Report on the 2011-12 Report, Déjà Vu All Over Again," and urging the Mayor to cause the implementation of accepted findings and recommendations through his/her department heads and through the development of the annual budget. (Clerk of the Board)

**Question: Shall this Resolution be ADOPTED?**

*The following items will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, October 19, 2015, at 1 30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, October 20, 2015*

**22. 150845 [General Plan Amendment - 302 Silver Avenue - Urban Design Element Map 5]**

**Sponsor: Avalos-**

Ordinance amending the General Plan by revising Map 5 of the Urban Design Element to change the bulk designation shown on the Map for 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; adopting and making findings regarding the Mitigated Negative Declaration prepared in compliance with the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**23. 150846 [Planning Code, Zoning Map - Creating the Jewish Home of San Francisco Special Use District, 302 Silver Avenue]**

**Sponsor: Avalos**

Ordinance amending the Planning Code and Zoning Map to create the Jewish Home of San Francisco Special Use District located at 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; to allow an increase in height within portions of the Special Use District; and adopting findings, including environmental findings about the negative declaration and mitigation monitoring and reporting plan, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**24. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

**25. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

### **Items 26 and 27**

- 26. 151026 [Final Map 8786 - 100 Channel Street - Mission Bay Block 1 Phase 3]**  
Motion approving Phase 3 Final Map No. 8786, for a hotel development project located at 100 Channel Street, Assessor's Block No. 8715, Lot No. 8; and adopting findings pursuant to the General Plan, the eight priority policies of Planning Code, Section 101.1, and the Mission Bay South Redevelopment Plan, Plan Amendments, and Plan Documents. (Public Works)

10/08/2015; RECEIVED FROM DEPARTMENT.

10/14/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

- 27. 151027 [Final Map 7890 - 601-605 Baker Street]**  
Motion approving Final Map 7890, a 6 residential unit and 2 commercial unit, mixed-use Condominium Project, located at 601-605 Baker Street, being a subdivision of Assessor's Block No. 1177, Lot No. 010; and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

09/29/2015; RECEIVED FROM DEPARTMENT.

10/14/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**28. IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

[Serious Injury Finding]

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

[Purely Commendatory Finding]

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

[Brown Act Finding]

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

**LEGISLATION INTRODUCED AT ROLL CALL****Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED ORDINANCES****150985 [Settlement of Lawsuit - John Russo Industrial Sheetmetal, Inc., dba JRI, Inc. - \$2,100,000]**

Ordinance authorizing settlement of the lawsuit filed by John Russo Industrial Sheetmetal, Inc., a California corporation, dba JRI, Inc. ("JRI") against the City and County of San Francisco for \$2,100,000 and other material terms; the lawsuit was filed on June 17, 2010, in Alameda County Superior Court Case No. HG10520625, entitled JRI, Inc. v. City and County of San Francisco, et al., related to the contract for the manufacture and delivery of two Aircraft Rescue Fire Fighting vehicles for use at San Francisco International Airport ("Airport"); other material terms of said settlement include that the City will convert the prior termination of JRI's contract for default to a termination for convenience; for five years, JRI will not bid on any Airport contracts, including as a subcontractor, or challenge any Airport procurements; and the parties mutually release all claims relating to the contract or the lawsuit. (City Attorney)

10/05/2015; RECEIVED FROM DEPARTMENT.

10/20/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**150986 [Settlement of Lawsuit - Appropriation - Zenaida Alejandrino - \$209,506.50]**

Ordinance authorizing settlement of the lawsuit filed by Zenaida Alejandrino against the City and County of San Francisco for \$209,506.50; the lawsuit was filed on May 22, 2014, in San Francisco Superior Court, and removed and filed in United States District Court, Northern District of California, Case No. CV 14-2866 JSC; entitled Zenaida Alejandrino v. City and County of San Francisco; and appropriating San Francisco Public Utilities Commission funds for payment of the settlement amount. (City Attorney)

10/05/2015; RECEIVED FROM DEPARTMENT.

10/20/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**151020 [Amending Ordinance No. 89-10 - Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$1,737,724,038]**

Ordinance amending Ordinance No. 89-10, to authorize the San Francisco Public Utilities Commission to enter into one or more State of California State Water Resources Control Board Installment Sale Agreements and Grants in an aggregate principal amount not to exceed the previously authorized amount of \$1,737,724,038 to finance, among other projects, the costs of the San Francisco Westside Recycled Water Project pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)

10/09/2015; RECEIVED FROM DEPARTMENT.

10/20/2015; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.



**151021 [Settlement of Lawsuit - Cal State Constructors, Inc. - \$500,000]**

Ordinance authorizing settlement of the lawsuit filed by Cal State Constructors, Inc. ("Cal State") against the City and County of San Francisco for \$500,000; the lawsuit was filed on November 25, 2014, in the Superior Court of California, County of San Francisco, Case No. CGC-14-542910; entitled Cal State Constructors, Inc. v. City and County of San Francisco; other material terms of said settlement are that the City reserves all rights to pursue claims against Cal State for, and Cal State shall retain responsibility for, latent defects; all extant express and implied warranties under the contract shall remain in full force and effect; Cal State will defend, indemnify, and hold the City harmless from all subcontractor claims; the City and Cal State will execute a mutual release; and the City and Cal State will each bear its own fees and costs. (City Attorney)

10/08/2015, RECEIVED FROM DEPARTMENT.

10/20/2015, RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**151022 [Settlement of Lawsuit - Neal Schon, Michael Schon, and N & M Productions, Inc. - \$290,000]**

Ordinance authorizing settlement of the lawsuit filed by Neal Schon, Michael Schon, and N & M Productions, Inc., against the City and County of San Francisco for \$290,000; the lawsuit was filed on February 6, 2015, in United States District Court for the Northern District of California, Case No. CV-15-00581; entitled Neal Schon, Michael Schon, and N & M Productions, Inc. v. City and County of San Francisco, Philip Ginsburg in his Individual and Official Capacity, Dana Ketcham in her Individual Capacity, and Diane Rea in her Individual Capacity; other material terms of said settlement are waiver of San Francisco Municipal Transportation Agency (SFMTA) Invoice (#EF14-063) in the amount of \$1,139.04. (City Attorney)

10/08/2015, RECEIVED FROM DEPARTMENT.

10/20/2015, RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

**150987 [Airport Commission Capital Plan Bonds - Up to \$243,000,000 - Airport Commission Special Facility Bonds - \$225,000,000 - Airport Hotel Financing]**

Resolution approving the issuance of up to \$243,000,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds and \$225,000,000 aggregate principal amount of San Francisco Airport Commission Special Facility Bonds to finance a hotel at San Francisco International Airport; authorizing the execution and delivery of certain agreements related to such Bonds; and approving certain related matters. (Airport Commission)

09/28/2015, RECEIVED FROM DEPARTMENT.

10/20/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 150988 [Airport Hotel Management Agreement, Cash Management and Lockbox Agreement - Hyatt Corporation - On-Airport Hotel at San Francisco International Airport - Not to Exceed \$19,945,420]**  
Resolution approving the award of a Hotel Management Agreement and a Cash Management and Lockbox Agreement to Hyatt Corporation for a term of ten years to commence following opening of the hotel, with compensation not to exceed \$19,945,420 relating to an on-Airport hotel at the San Francisco International Airport; approving the forms of the agreements and authorizing the execution and delivery thereof; approving certain related matters, as defined herein; and adopting environmental findings. (Airport Commission)
- 09/28/2015; RECEIVED FROM DEPARTMENT.
- 10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 151023 [Office Lease - United States Drug Enforcement Administration - \$431,763.60 Annually]**  
Resolution retroactively approving Lease No. GS-09P-LCA03384 with the United States Government for office space to be occupied by the United States Drug Enforcement Administration at Terminal 3 of the San Francisco International Airport, for a five-year term to commence on October 1, 2015, for a fixed annual lease amount of \$431,763.60. (Airport Commission)
- 10/01/2015; RECEIVED FROM DEPARTMENT.
- 10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 151024 [Contract Modification - T3 East, a Joint Venture - Construction Management Services - Airport Terminal 3 Improvement Projects - Not to Exceed \$11,794,000]**  
Resolution approving the sixth modification to Airport Contract 9048.9, Construction Management Services for the Airport Terminal 3 Improvement Projects between T3 East, a Joint Venture, and the City and County of San Francisco, acting by and through its Airport Commission, for a new total not-to-exceed amount of \$11,794,000 with a new end date of November 11, 2016, pursuant to Charter, Section 9.118(b); and authorizing the Airport Director to negotiate and execute, with Airport Commission approval, further modifications for a total amount not to exceed \$12,115,000 and a term end date no later than February 1, 2017. (Airport Commission)
- 10/01/2015; RECEIVED FROM DEPARTMENT.
- 10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 151025 [2011 Lease and Use Agreement - Compañía Panameña de Aviación, S.A. - Estimated Rent of \$839,573.74]**  
Resolution approving the terms of 2011 Lease and Use Agreement No. L15-0166 between Compañía Panameña de Aviación, S.A., and the City and County of San Francisco, acting by and through its Airport Commission, with an estimated rent of \$839,573.74 for Exclusive Use Space, plus Joint Use Space Rent and Landing Fees, for the lease term to commence following Board approval through June 30, 2021. (Airport Commission)
- 10/01/2015; RECEIVED FROM DEPARTMENT.
- 10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151029 [Contract Amendment - A Better Way, Inc. - Behavioral Health Services - Not to Exceed \$14,115,308]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with A Better Way, Inc., to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1 2010, through December 31, 2017, with a corresponding increase of \$4,132,394 for a total amount not to exceed \$14,115,308. (Public Health Department)

10/05/2015, RECEIVED FROM DEPARTMENT.

10/20/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151030 [Contract Amendment - Alternative Family Services - Behavioral Health Services - Not to Exceed \$18,732,139]**

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Alternative Family Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$7,674,939 for a total amount not to exceed \$18,732,139. (Public Health Department)

10/05/2015, RECEIVED FROM DEPARTMENT.

10/20/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151031 [Contract Amendment - Baker Places - Behavioral Health Services - Not to Exceed \$85,427,374]**

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Baker Places to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$15,981,652 for a total amount not to exceed \$85,427,374. (Public Health Department)

10/05/2015, RECEIVED FROM DEPARTMENT.

10/20/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151032 [Contract Amendment - Central City Hospitality House - Behavioral Health Services - Not to Exceed \$19,560,013]**

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Central City Hospitality House to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$3,636,566 for a total amount not to exceed \$19,560,013. (Public Health Department)

10/05/2015, RECEIVED FROM DEPARTMENT.

10/20/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151033 [Contract Amendment - Community Awareness and Treatment Services - Behavioral Health Services - Not to Exceed \$42,153,376]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Community Awareness and Treatment Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$6,454,201 for a total amount not to exceed \$42,153,376. (Public Health Department)

10/05/2015; RECEIVED FROM DEPARTMENT.

10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151034 [Contract Amendment - Conard House - Behavioral Health Services - Not to Exceed \$54,059,977]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Conard House to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$16,867,780 for a total amount not to exceed \$54,059,977. (Public Health Department)

10/05/2015; RECEIVED FROM DEPARTMENT.

10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151035 [Contract Amendment - Edgewood Center for Children and Families - Behavioral Health Services - Not to Exceed \$56,234,585]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Edgewood Center for Children and Families to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$19,276,057 for a total amount not to exceed \$56,234,585. (Public Health Department)

10/05/2015; RECEIVED FROM DEPARTMENT.

10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151036 [Contract Amendment - Family Service Agency of San Francisco - Behavioral Health Services - Not to Exceed \$60,460,049]**

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Family Service Agency of San Francisco to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$14,976,909 for a total amount not to exceed \$60,460,049. (Public Health Department)

10/05/2015; RECEIVED FROM DEPARTMENT.

10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

- 151037 [Contract Amendment - HealthRIGHT360 - Jail Psychiatric Services - Behavioral Health Services - Not to Exceed \$26,930,843]**  
Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with HealthRIGHT360 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$8,459,436 for a total amount not to exceed \$26,930,843. (Public Health Department)
- 10/05/2015; RECEIVED FROM DEPARTMENT.
- 10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 151038 [Contract Amendment - HealthRIGHT360 - Behavioral Health Services - Not to Exceed \$91,525,506]**  
Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with HealthRIGHT360 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$26,963,103 for a total amount not to exceed \$91,525,506. (Public Health Department)
- 10/05/2015; RECEIVED FROM DEPARTMENT.
- 10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 151039 [Contract Amendment - Hyde Street Community Services - Behavioral Health Services - Not to Exceed \$23,130,619]**  
Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Hyde Street Community Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$5,968,409 for a total amount not to exceed \$23,130,619. (Public Health Department)
- 10/05/2015; RECEIVED FROM DEPARTMENT.
- 10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.
- 151040 [Contract Amendment - Instituto Familiar de la Raza - Behavioral Health Services - Not to Exceed \$26,136,910]**  
Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Instituto Familiar de la Raza to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$11,917,749 for a total amount not to exceed \$23,136,910. (Public Health Department)
- 10/05/2015; RECEIVED FROM DEPARTMENT.
- 10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151041 [Contract Amendment - Larkin Street Youth Services - Behavioral Health Services - Not to Exceed \$11,802,629]**

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Larkin Street Youth Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$1,871,834 for a total amount not to exceed \$11,802,629. (Public Health Department)

10/05/2015; RECEIVED FROM DEPARTMENT.

10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151042 [Contract Amendment - Oakes Children's Center - Behavioral Health Services - Not to Exceed \$13,646,536]**

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Oakes Children's Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$4,370,003 for a total amount not to exceed \$13,646,536. (Public Health Department)

10/05/2015; RECEIVED FROM DEPARTMENT.

10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151043 [Contract Amendment - Progress Foundation - Behavioral Health Services - Not to Exceed \$120,991,077]**

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with the Progress Foundation to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$28,972,744 for a total amount not to exceed \$120,991,077. (Public Health Department)

10/05/2015; RECEIVED FROM DEPARTMENT.

10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151044 [Contract Amendment - Regents of the University of California San Francisco - Citywide Case Management - Behavioral Health Services - Not to Exceed \$34,343,322]**

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for citywide case management, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$9,367,197 for a total amount not to exceed \$32,343,322. (Public Health Department)

10/05/2015; RECEIVED FROM DEPARTMENT.

10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.



**151045 [Contract Amendment - Regents of the University of California San Francisco - Infant Parent Program - Behavioral Health Services - Not to Exceed \$12,316,517]**

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for the infant parent program, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$3,010,777 for a total amount not to exceed \$12,316,517. (Public Health Department)

10/05/2015, RECEIVED FROM DEPARTMENT.

10/20/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151046 [Contract Amendment - Regents of the University of California San Francisco - Single Point of Responsibility - Behavioral Health Services - Not to Exceed \$54,546,510]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for the single point of responsibility program, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$22,521,671 for a total amount not to exceed \$54,546,510. (Public Health Department)

10/05/2015, RECEIVED FROM DEPARTMENT.

10/20/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151047 [Contract Amendment - Richmond Area Multi-Services, Inc. (RAMS - Children) - Behavioral Health Services - Not to Exceed \$29,625,564]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc. (RAMS - Children) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$9,721,109 for a total amount not to exceed \$29,625,561. (Public Health Department)

10/05/2015, RECEIVED FROM DEPARTMENT.

10/20/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151048 [Contract Amendment - Richmond Area Multi-Services, Inc. (RAMS - Adult) - Behavioral Health Services - Not to Exceed \$33,591,586]**

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc. (RAMS - Adult) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$10,989,524 for a total amount not to exceed \$33,591,586. (Public Health Department)

10/05/2015, RECEIVED FROM DEPARTMENT.

10/20/2015, RECEIVED AND ASSIGNED to the Budget and Finance Committee.



**151049 [Contract Amendment - Seneca Center - Behavioral Health Services - Not to Exceed \$69,630,181]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Seneca Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$6,134,854 for a total amount not to exceed \$69,630,181. (Public Health Department)

10/05/2015; RECEIVED FROM DEPARTMENT.

10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151050 [Contract Amendment - Westside Community Mental Health Center - Behavioral Health Services - Not to Exceed \$56,424,486]**

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Westside Community Mental Health Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$12,741,326 for a total amount not to exceed \$56,424,486. (Public Health Department)

10/05/2015; RECEIVED FROM DEPARTMENT.

10/20/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**150989 [Petitions and Communications]**

Petitions and Communications received from September 28, 2015, through October 9, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 20, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Controller, regarding a report on the compliance of the Department of Public Works with close-out requirements in its contracts with Roofing Constructors, Inc. (1)

From Mayor Lee, regarding appointments to the Human Rights Commission: (2)  
Mark Kelleher - Term ending June 30, 2019  
Richard Pio Roda - Term ending May 15, 2019  
Abby Porth - Term ending September 2, 2016

From Mayor Lee, regarding proposed ordinance to establish the, "San Francisco Right-of-Way Policy." File No. 150943. Copy: Each Supervisor. (3)

From Mayor Lee, regarding rent increases. File No. 150646. Copy: Each Supervisor. (4)

From Capital Planning Committee, regarding three action items to be considered by the Board of Supervisors: (1) Port of San Francisco's Supplemental Ordinance. (2) Resolutions authorizing and directing sale of 2008 and 2012 Clean and Safe Neighborhood G.O. Bonds. (3) Resolution approving and authorizing issuance of San Francisco Airport Commission Capital Plan and Special Facility Bonds. Copy: Each Supervisor. (5)

From Department of Human Resources, submitting a report regarding Activities of the Joint SEIU Labor-Management Occupational Health and Safety and Workers' Compensation Committee. Copy: Each Supervisor. (6)

From San Francisco Rent Board, submitting Annual Report for FY2014-2015. Copy: Each Supervisor. (7)

From Clerk of the Board, reporting that the following individual has submitted a Form 700 Statement: (8)  
Caitlin Vejby - Legislative Aide - Assuming

From San Francisco Local Agency Formation Commission, regarding 2015 Civil Grand Jury Report. File Nos. 150604 and 150605. Copy: Each Supervisor. (9)

From concerned citizen, regarding rent increases. File No. 150646. Copy: Each Supervisor. (10)

From Recology, regarding Community Benefit Report 2015/2016. File Nos. 150712, 150713, 150714, 150715. Copy: Each Supervisor. (11)

From various organizations and concerned citizens, regarding Recology Landfill. File Nos. 150712, 150713, 150714, 150715. 7 letters. Copy: Each Supervisor. (12)

From concerned citizens, regarding new citywide Transportation Sustainability Fee. File No. 150790. 3 letters. Copy: Each Supervisor. (13)

From concerned citizens, regarding Parkmerced project. File Nos. 150854, 150855, 150856, 150857. 4 letters. Copy: Each Supervisor. (14)

From James D. Robinson, regarding Mike Reigle Day. File No. 150982. Copy: Each Supervisor. (15)

From Seattle City Council members, regarding "warning" labels on gas nozzles. Copy: Each Supervisor. (16)

From concerned citizens, submitting signatures for petition titled "San Francisco Needs a Better Plan." 137 signatures. Copy: Each Supervisor. (17)

From California Public Utilities Commission, regarding notification of filing for various Verizon Wireless locations. Copy: Each Supervisor. (18)

From University of California San Francisco, regarding Notice of Preparation for Research Building and City Parking Garage Expansion. Copy: Each Supervisor. (19)

From Office of Citizen Complaints, submitting Second Quarter 2015 Statistical Report. Copy: Each Supervisor. (20)

From concerned citizens, regarding proposed ordinance to establish the, "San Francisco Right-of-Way Policy." File No. 150943. 4 letters. Copy: Each Supervisor. (21)

## **ADJOURNMENT**



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, October 27, 2015 - 2:00 PM

#### Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Tang, Mar

###### **City and School District Select Committee**

Supervisors Kim, Yee, Campos, Fewer, Hancy, Walton

###### **Government Audit and Oversight Committee**

Supervisors Yee, Christensen, Breed

###### **Land Use and Transportation Committee**

Supervisors Cohen, Wiener, Kim

###### **Public Safety and Neighborhood Services Committee**

Supervisors Mar, Campos, Christensen

###### **Rules Committee**

Supervisors Avalos, Tang, Cohen

##### Meeting Days

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719聯絡Linda Wong。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

**PAUNAWA:** Mayroong serbisyon pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan at inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [soff@sfgov.org](mailto:soff@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

*Approval of the September 22, 2015, Board Meeting Minutes.*

## AGENDA CHANGES

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 8

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang, Mar*

1. 151000 [Appropriation - Wastewater Enterprise General Reserve - Claims Settlements and Related Expenses as a Result of December 2014 Rain Storms - \$5,000,000 - FY2015-2016]  
Sponsor: Mayor  
Ordinance appropriating \$5,000,000 from Wastewater Enterprise designated for general reserve in the Public Utilities Commission Wastewater Enterprise to pay the claims settlements, legal expenses, and related costs due to the extraordinary expenses incurred as a result of the December 2014 rain storms in FY2015-2016.

(Fiscal Impact)

10/20/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Yee, Breed*

**2. 150933 [Settlement of Lawsuit - State of Nevada, the Nevada Department of Health and Human Services; Southern Nevada Adult Mental Health Services - City to Receive \$400,000]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against State of Nevada, the Nevada Department of Health and Human Services ("DHHS"); Richard Whitley in his official capacity as Director of DHHS; the Southern Nevada Adult Mental Health Services ("SNAMHS"); and Joanne Malay in her official capacity as Hospital Administrator of SNAMHS for \$400,000; the lawsuit was filed on September 10, 2013, in San Francisco Superior Court, Case No. CGC-13-534108; entitled City and County of San Francisco v. State of Nevada, the Nevada Department of Health and Human Services ("DHHS"); Richard Whitley in his official capacity as Director of DHHS; the Southern Nevada Adult Mental Health Services ("SNAMHS"); and Joanne Malay in her official capacity as Hospital Administrator of SNAMHS; other material terms of the settlement are contractual obligations limiting Defendants' practices relating to transfer of patients from Defendants psychiatric hospital to any city or county in the State of California. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**3. 150952 [Settlement of Lawsuit - AIG Property Casualty Company - \$70,000]**  
Ordinance authorizing settlement of the lawsuit filed by AIG Property Casualty Company against the City and County of San Francisco for \$70,000; the lawsuit was filed on December 9, 2014, in San Francisco Superior Court, Case No. CGC-14-543126; entitled AIG Property Casualty Company v. City and County of San Francisco, et al. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**4. 150934 [Settlement of Unlittigated Claim - Hensel Phelps Construction Company - \$35,066.75]**

Resolution approving the settlement of the unlittigated claim filed by Hensel Phelps Construction Company against the City and County of San Francisco for \$35,066.75; the claim was filed on March 13, 2015. (City Attorney)

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Land Use and Transportation Committee**

*Present Supervisors Cohen, Wiener, Kim*

5. **150845** **[General Plan Amendment - 302 Silver Avenue - Urban Design Element Map 5]**  
**Sponsor: Avalos**

Ordinance amending the General Plan by revising Map 5 of the Urban Design Element to change the bulk designation shown on the Map for 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; adopting and making findings regarding the Mitigated Negative Declaration prepared in compliance with the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/20/2015, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

6. **150846** **[Planning Code, Zoning Map - Creating the Jewish Home of San Francisco Special Use District, 302 Silver Avenue]**

**Sponsor: Avalos**

Ordinance amending the Planning Code and Zoning Map to create the Jewish Home of San Francisco Special Use District located at 302 Silver Avenue, Assessor's Block No. 5952, Lot No. 002; to allow an increase in height within portions of the Special Use District; and adopting findings, including environmental findings about the negative declaration and mitigation monitoring and reporting plan, Planning Code, Section 302, findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/20/2015, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

7. **150871** **[Planning Code - Technical Amendments and Corrections]**

**Sponsor: Mayor**

Ordinance amending the Planning Code to correct errors, reenact previously-existing language that was repealed in error as part of the Article 2 Reorganization Ordinance, update the Code, and make nonsubstantive language revisions to simplify and clarify text; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/20/2015, PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendation of the Rules Committee**

*Present: Supervisors Avalos, Tang, Cohen*

8. **150913** **[Administrative Code - Extension of the Public Utilities Revenue Bond Oversight Committee]**  
**Sponsor: Farrell**  
Ordinance amending Administrative Code, Section 5A.36(a), to extend the sunset date of the Public Utilities Revenue Bond Oversight Committee, for an additional three years, to January 1, 2019.

10/20/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## **REGULAR AGENDA**

## **NEW BUSINESS**

### **Recommendations of the Budget and Finance Committee**

*Present: Supervisors Farrell, Tang*

9. **150912** **[Police Code - Monitoring Requirements for Firearms and Ammunition Transactions]**  
**Sponsor: Farrell**  
Ordinance amending the Police Code to require firearms dealers to install, maintain, and operate video surveillance equipment and to transmit records of all ammunition sales to the Police Department.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

10. **150920** **[Appropriation and De-Appropriation - \$25,692,151 Consisting of \$20,819,204.36 in Fund Balance, \$665,000 in Cosco Busan Settlement Proceeds and \$4,207,946.64 in Surplus Project Expenditures to the Port Commission - FY2015-2016]**  
**Sponsors: Mayor; Farrell**  
Ordinance appropriating \$25,692,151 consisting of \$20,819,204.36 in fund balance, \$665,000 in Cosco Busan settlement proceeds, and de-appropriating \$4,207,946.64 from surplus capital project expenditures to the Port Commission to support the completion of the Port Commission's ten year capital plan in FY2015-2016.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

11. 150971 **[De-Appropriation and Appropriation - Bond Issuance Costs from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - \$3,461,129 - FY2015-2016]**  
**Sponsors:** Mayor; Farrell  
Ordinance de-appropriating and appropriating \$3,461,129 of City and County of San Francisco Taxable General Obligation Bonds, Series 2015A, for the Seismic Safety Loan Program in the Mayor's Office of Housing and Community Development in FY2015-2016.  
**Question:** Shall this Ordinance be **PASSED ON FIRST READING?**
12. 150998 **[Memorandum of Understanding - Amendment No. 7 to Firefighters, Local 798, Unit 1]**  
**Sponsor:** Mayor  
Ordinance adopting and implementing Amendment No. 7 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.  
**Question:** Shall this Ordinance be **PASSED ON FIRST READING?**
13. 150999 **[Memorandum of Understanding - Amendment No. 7 to Firefighters, Local 798, Unit 2]**  
**Sponsor:** Mayor  
Ordinance adopting and implementing Amendment No. 7 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.  
**Question:** Shall this Ordinance be **PASSED ON FIRST READING?**
14. 151002 **[Appropriation and De-appropriation - \$52,460,000 of General Obligation Bond Proceeds and \$1,400,000 of Bond Funded Capital Projects to the Recreation and Park Department and Port Commission - FY2015-2016]**  
**Sponsors:** Mayor; Farrell and Christensen  
Ordinance appropriating \$8,695,000 of proceeds from 2008 Clean and Safe Neighborhood Parks Bond Fifth Series 2015C and \$43,765,000 of proceeds from 2012 Clean and Safe Neighborhood Parks Bond Second Series 2015D to the Recreation and Park Department and Port Commission, and de-appropriating and appropriating \$1,400,000 of 2012 Clean and Safe Neighborhood Parks Series 2013A to support the renovation, repair, and construction of parks and open spaces; and placing \$52,460,000 on Controller's Reserve pending the sale of bonds in FY2015-2016.  
**Question:** Shall this Ordinance be **PASSED ON FIRST READING?**
15. 150716 **[Landscape Maintenance Agreement - State Highway Right-of-Way within San Francisco]**  
Resolution approving a Landscape Maintenance Agreement with the State of California, apportioning maintenance responsibilities for various locations within State Highway right-of-way in San Francisco, and authorizing the Director of Public Works to execute said Agreement on behalf of the City. (Public Works)  
**Question:** Shall this Resolution be **ADOPTED?**

16. 150891 **[Accept and Expend Grant - Board of State and Community Corrections - Juvenile Justice Accountability Block Grant - \$78,235]**  
**Sponsor:** Campos  
Resolution retroactively authorizing the Public Defender's Office to accept and expend a grant in the amount of \$78,235 from the Board of State and Community Corrections for the purposes of implementing local juvenile justice accountability measures through the Juvenile Accountability Block Grant, for the term of July 1, 2015, through June 30, 2016.
- Question:** Shall this Resolution be ADOPTED?
17. 150966 **[License Amendment - 1250 Jones Street - Clay-Jones Apartment Owner's Association - Department of Emergency Management - \$162,974.41 Total Rent in the First Year]**  
Resolution authorizing a License Amendment which extends the original license for ten years beyond the current license expiration of January 31, 2019, to January 31, 2029, for antenna and related space at 1250 Jones Street, with the Clay-Jones Apartment Owner's Association, a California corporation, at \$11,286.25 monthly; which amount shall increase annually on each February 1 beginning in 2016, plus a one time fee of \$25,000 for \$162,974.41 total rent in the first year for the period estimated to be November 1, 2015, through October 31, 2016. (Real Estate Department)
- Question:** Shall this Resolution be ADOPTED?
18. 151008 **[Sale of General Obligation Bonds - Clean and Safe Neighborhood Parks Bonds - Not to Exceed \$8,695,000]**  
**Sponsors:** Mayor; Farrell, Christensen and Cohen  
Resolution authorizing and directing the sale of not to exceed \$8,695,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2008), Series 2015C; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken, as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

**Question:** Shall this Resolution be ADOPTED?



19. 151009 **[Sale of General Obligation Bonds - Clean and Safe Neighborhood Parks Bonds - Not to Exceed \$43,765,000]**  
**Sponsors: Mayor; Farrell, Christensen and Cohen**  
Resolution authorizing and directing the sale of not to exceed \$43,765,000 aggregate principal amount of City and County of San Francisco General Obligation Bonds (Clean and Safe Neighborhood Parks Bonds, 2012), Series 2015D; prescribing the form and terms of said bonds; authorizing the execution, authentication, and registration of said bonds; providing for the appointment of depositories and other agents for said bonds; providing for the establishment of accounts related to said bonds; providing for the manner of sale of said bonds by competitive sale; approving the forms of Official Notice of Sale and Notice of Intention to Sell Bonds; directing the publication of the Notice of Intention to Sell Bonds; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of said bonds; approving the form of the Continuing Disclosure Certificate; authorizing and approving modifications to documents, as defined herein; declaring the City's intent to reimburse certain expenditures; ratifying certain actions previously taken as defined herein; and granting general authority to City officials to take necessary actions in connection with the authorization, issuance, sale, and delivery of said bonds, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

20. 150710 **[Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of Silver and Revere Avenues]**  
Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to change the official sidewalk width at the westerly corner of the intersection of Silver and Revere Avenues and portions of Revere Avenue; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)
21. 150972 **[Zoning - Interim Prohibition Extension on Commercial Mergers in the Proposed Calle 24 Special Use District]**  
**Sponsors: Mayor; Campos**  
Urgency Ordinance approving an extension of the interim prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, for 10 months and 15 days in accordance with California Government Code, Sections 65858, et seq.; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Supervisor Wiener dissented in Committee.)

**Question: Shall this Ordinance be FINALLY PASSED?**



**22. 150763 [Housing Balance Report - FY2014-2015]****Sponsor: Kim**

Resolution receiving and approving the first bi-annual Housing Balance Report, submitted as required by Planning Code, Section 103.

**Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Public Safety and Neighborhood Services**

*Present: Supervisors Christensen, Avalos*

**23. 150599 [Liquor License - 745 O'Farrell Street]**

Resolution determining that the issuance of a Type 42 on-sale beer and wine license to Cuong Thanh Tran for Key Tran, Inc., dba King Kong Bida, located at 745 O'Farrell Street (District 6), will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Question: Shall this Resolution be ADOPTED?**

**24. 150775 [Liquor License Transfer - 415 Sansome Street, Suite C]**

Resolution determining that the transfer of a Type 42 on-sale beer and wine public premises license from 620 Post Street to 415 Sansome Street, Suite C (District 3), to Sarah Trubnick, for Trubnick Johnson Jones, LCC, dba Barrel Room, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Question: Shall this Resolution be ADOPTED?**

**25. 150786 [Liquor License Transfer - 130 Clement Street]**

Resolution determining that the transfer of a Type 20 off-sale beer and wine license from 559 Hayes Street to 130 Clement Street (District 1), to Tanya Booth for The Spanish Table, will serve the public convenience or necessity of the City and County of San Francisco in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Question: Shall this Resolution be ADOPTED?**

**26. 150812 [Liquor License Transfer - 705 Columbus Avenue]**

Resolution determining that the transfer of a Type 21 off-sale general license from 500 Laguna Street to 705 Columbus Avenue (District 3), to Carrie Peters, for Red Fangs, LLC, dba Rialto Mercato, will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

**Question: Shall this Resolution be ADOPTED?**

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations****27. ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

**28. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

### Items 29 through 32

**29. 151093 [Supporting the Permanent Protection of the Mojave Trails, Sand to Snow, and Castle Mountains National Monuments]**

**Sponsor: Campos**

Resolution supporting the permanent protection of the Mojave Trails, Sand to Snow, and Castle Mountains National Monuments in the California Desert through enactment of legislation or Presidential proclamation via the Antiquities Act.

10/20/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**30. 151094 [Denouncing the Dominican Republic for Its Treatment of Dominicans of Haitian Descent]**

**Sponsor: Campos**

Resolution denouncing the Dominican Republic for retroactively stripping the citizenship of hundreds of thousands of Dominicans of Haitian descent, for denying former Dominican citizens a fair process to regularize their status, for planning a mass deportation of former citizens, and urging the United States to use any and all appropriate means to encourage the Dominican Republic to restore the rights of Dominicans wrongfully stripped of their citizenship.

10/20/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**31. 151095 [Salesian Boys and Girls Club Day - November 6, 2015]**

**Sponsor: Christensen**

Resolution celebrating the reopening of the Salesian Boys and Girls Club, and proclaiming November 6, 2015, to be Salesian Boys and Girls Club Day in the City and County of San Francisco.

10/20/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

32. 151096 [Supporting Award of the Congressional Gold Medal to Filipino War Veterans of World War II]

Sponsors: Kim; Avalos, Mar and Campos

Resolution calling upon the United States Congress to award the Congressional Gold Medal to Filipino veterans of World War II in recognition of their loyal and selfless duty to the Philippines and the United States of America.

10/20/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Resolution be ADOPTED?

33. **IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED ORDINANCES

### 151064

#### **[Settlement of Lawsuit - Mercy Ambat - \$900,000]**

Ordinance authorizing settlement of the lawsuit filed by Mercy Ambat, et al., against the City and County of San Francisco for \$900,000; the lawsuit was filed on July 7, 2007, in United States District Court of Northern California, Case No. 07-3622; entitled Mercy Ambat, et al. v. City and County of San Francisco. (City Attorney)

10/16/2015; RECEIVED FROM DEPARTMENT.

10/27/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

### 151068

#### **[Settlement of Lawsuit - Marcel Thomas - \$35,000]**

Ordinance authorizing settlement of the lawsuit filed by Marcel Thomas against the City and County of San Francisco for \$35,000; the lawsuit was filed on March 12, 2014, in U.S. District Court, Northern District of California, Case No. CV-14-01165; entitled Marcel Thomas v. San Francisco Police Officers Yaroslav Shablinskiy (#2262), et al. (City Attorney)

10/16/2015; RECEIVED FROM DEPARTMENT.

10/27/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

**151065****[Mills Act Historical Property Contract - 722 Steiner Street]**

Resolution approving a Mills Act historical property contract between The Trust of Côme Laque and Charlene Li, the owners of 722 Steiner Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract. (Historic Preservation Commission)

10/13/2015; RECEIVED FROM DEPARTMENT.

10/27/2015; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

**151066****[Mills Act Historical Property Contract - 807 Montgomery Street]**

Resolution approving a Mills Act historical property contract between 807 Montgomery, LLC, the owners of 807 Montgomery Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract. (Historic Preservation Commission)

10/13/2015; RECEIVED FROM DEPARTMENT.

10/27/2015; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

**151067****[Mills Act Historical Property Contract - 761 Post Street]**

Resolution approving a Mills Act historical property contract between RLJC San Francisco LP, the owners of 761 Post Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract. (Historic Preservation Commission)

10/13/2015; RECEIVED FROM DEPARTMENT.

10/27/2015; RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

**151069****[Settlement of Unlitigated Claim - Pacific Gas and Electric Corporation - \$318,369.36]**

Resolution approving the settlement of the unlitigated claim filed by the Pacific Gas and Electric Corporation against the City and County of San Francisco for \$318,369.36; claim was filed on July 20, 2015. (City Attorney)

10/16/2015; RECEIVED FROM DEPARTMENT.

10/27/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**151070****[Settlement of Unlitigated Claim - Gonzalina Morales - \$35,759.85]**

Resolution approving the settlement of the unlitigated claim filed by Gonzalina Morales against the City and County of San Francisco for \$35,759.85; claim was filed on February 10, 2015. (City Attorney)

10/16/2015; RECEIVED FROM DEPARTMENT.

10/27/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**151071 [Settlement of Unlitigated Claim - Scott Falcone and Ayala Mirande - \$66,000]**

Resolution approving the settlement of the unlitigated claim filed by Scott Falcone and Ayala Mirande against the City and County of San Francisco for \$66,000; claim was filed on March 17, 2015. (City Attorney)

10/16/2015; RECEIVED FROM DEPARTMENT.

10/27/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**151072 [Settlement of Unlitigated Claim - Larry Wasserman - \$50,000]**

Resolution approving the settlement of the unlitigated claim filed by Larry Wasserman against the City and County of San Francisco for \$50,000; claim was filed on March 5, 2015. (City Attorney)

10/16/2015; RECEIVED FROM DEPARTMENT.

10/27/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**151073 [Settlement of Unlitigated Claim - UCS Dungaree Company - \$28,731.71]**

Resolution approving the settlement of the unlitigated claim filed by UCS Dungaree Company against the City and County of San Francisco for \$28,731.71; claim was filed on May 22, 2015. (City Attorney)

10/16/2015; RECEIVED FROM DEPARTMENT.

10/27/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**151074 [Settlement of Unlitigated Claim - Lawrence LaBianca - \$63,156.84]**

Resolution approving the settlement of the unlitigated claim filed by Lawrence LaBianca against the City and County of San Francisco for \$63,156.84; claim was filed on May 13, 2015. (City Attorney)

10/16/2015; RECEIVED FROM DEPARTMENT.

10/27/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**151075 [Settlement of Unlitigated Claim - Stantec Architecture, Inc. - City to Withhold \$108,000.60]**

Resolution approving settlement of the unlitigated claim by the City and County of San Francisco against Stantec Architecture, Inc., with the City withholding the remaining contract balance of \$108,000.60. (City Attorney)

10/16/2015; RECEIVED FROM DEPARTMENT.

10/27/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.



**151014****[Petitions and Communications]**

Petitions and Communications received from October 9, 2015, through October 19, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on October 27, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Mayor Lee, regarding appointment to the Children, Youth and Families Oversight and Advisory Committee: Copy: Each Supervisor. (1)

Linda Martley-Jordan - term ending August 31, 2017.

From San Francisco International Airport, submitting FY2014-2015 Revenue and Expenditure Report. Copy: Each Supervisor. (2)

From the Office of the Treasurer & Tax Collector, submitting the following annual reports: Copy: Each Supervisor. (3)

2014 Payroll Expense Tax Exclusion - Clean Technology Business

2014 Payroll Expense Tax Exclusion - Net New Payroll

2014 Payroll Expense Tax Exclusion - Central Market Street & Tenderloin Area

2014 Payroll Expense Tax Exclusion - Biotechnology

2014 Payroll Expense Tax Exclusion - Stock-Based Compensation

From the Office of the Treasurer & Tax Collector, submitting CCSF Monthly Pooled Investment Report for September 2015. Copy: Each Supervisor. (4)

From the Office of the Sheriff, submitting Inmate Welfare Fund Annual Report for fiscal year ending June 30, 2015. Copy: Each Supervisor. (5)

From San Francisco Chamber of Commerce, regarding New Citywide Transportation Sustainability Fee. File No. 150790. Copy: Each Supervisor. (6)

From Public Utilities Commission, certifying adoption of Resolution No. 15-0208 regarding control of all water, clean water and energy supplies and utilities of the city. File No. 151000. (7)

From Tom Borden, Natural Areas Program bike ban. Copy: Each Supervisor. (8)

From California Public Utilities Commission, regarding notification of filing for various Verizon Wireless locations. 2 letters. Copy: Each Supervisor. (9)

From Barclays Capital Inc., regarding employee separations. Copy: Each Supervisor. (10)

From Mike Smith, regarding Blue Angels noise pollution. Copy: Each Supervisor. (11)

From Don Gonsalves, regarding Golden Gate Bridge suicide prevention barrier. Copy: Each Supervisor. (12)

From Leo Pribble, regarding street parking. Copy: Each Supervisor. (13)

**ADJOURNMENT**

# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, November 3, 2015 - 2:00 PM

#### Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Tang, Mar

###### **City and School District Select Committee**

Supervisors Kim, Yee, Campos, Fewer, Haney, Walton

###### **Government Audit and Oversight Committee**

Supervisors Yee, Christensen, Breed

###### **Land Use and Transportation Committee**

Supervisors Cohen, Wiener, Kim

###### **Public Safety and Neighborhood Services Committee**

Supervisors Mar, Campos, Christensen

###### **Rules Committee**

Supervisors Avalos, Tang, Cohen

##### Meeting Days

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719聯絡Linda Wong。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

**PAUNAWA:** Mayroong serbisyong pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan and inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sof@sfgov.org](mailto:sof@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

*Approval of the September 29, 2015, Board Meeting Minutes.*

## AGENDA CHANGES

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 4

### Recommendations of the Rules Committee

*Present: Supervisors Avalos, Tang, Cohen*

1. 150927 **[Appointments, Citizen's Advisory Committee for the Central Market Street and Tenderloin Area - Bradford Paul and Antoinetta Stadlman]**  
Motion appointing Bradford Paul (residency requirement waived) and Antoinetta III Stadlman, terms ending August 2, 2019, to the Citizen's Advisory Committee for the Central Market Street and Tenderloin Area. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

2. 151051 **[Appointment, SOMA Community Stabilization Fund Community Advisory Committee - Raymon Smith]**  
Motion appointing Raymon Smith, term ending April 27, 2017, to the South of Market (SOMA) Community Stabilization Fund Community Advisory Committee. (Rules Committee)

**Question: Shall this Motion be APPROVED?**

3. **151052** [Appointments, Eastern Neighborhoods Citizens Advisory Committee - Toby Levy and John Elberling]

Motion appointing Toby Levy and John Elberling, terms ending October 19, 2017, to the Eastern Neighborhoods Citizens Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

4. **151053** [Appointments, Park, Recreation and Open Space Advisory Committee - Heather Fuch, Jordyn Aquino, and Toby Levy]

Motion appointing Heather Fuch, term ending February 1, 2017, and Jordyn Aquino and Toby Levy, terms ending February 1, 2018, to the Park, Recreation and Open Space Advisory Committee. (Rules Committee)

Question: Shall this Motion be APPROVED?

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang*

5. **150912** [Police Code - Monitoring Requirements for Firearms and Ammunition Transactions]

**Sponsor: Farrell**

Ordinance amending the Police Code to require firearms dealers to install, maintain, and operate video surveillance equipment and to transmit records of all ammunition sales to the Police Department.

10/27/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

6. **150970** [Appropriation and De-Appropriation - \$25,692,151 Consisting of \$20,819,204.36 in Fund Balance, \$665,000 in Cosco Busan Settlement Proceeds and \$4,207,946.64 in Surplus Project Expenditures to the Port Commission - FY2015-2016]

**Sponsors: Mayor; Farrell**

Ordinance appropriating \$25,692,151 consisting of \$20,819,204.36 in fund balance, \$665,000 in Cosco Busan settlement proceeds, and de-appropriating \$4,207,946.64 from surplus capital project expenditures to the Port Commission to support the completion of the Port Commission's ten year capital plan in FY2015-2016.

10/27/2015; PASSED ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?



7. 150971 [De-Appropriation and Appropriation - Bond Issuance Costs from San Francisco Taxable General Obligation Bonds - Seismic Safety Loan Program - \$3,461,129 - FY2015-2016]  
Sponsors: Mayor; Farrell  
Ordinance de-appropriating and appropriating \$3,461,129 of City and County of San Francisco Taxable General Obligation Bonds, Series 2015A, for the Seismic Safety Loan Program in the Mayor's Office of Housing and Community Development in FY2015-2016.  
10/27/2015; PASSED ON FIRST READING.  
Question: Shall this Ordinance be FINALLY PASSED?
8. 150998 [Memorandum of Understanding - Amendment No. 7 to Firefighters, Local 798, Unit 1]  
Sponsor: Mayor  
Ordinance adopting and implementing Amendment No. 7 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.  
10/27/2015; PASSED ON FIRST READING.  
Question: Shall this Ordinance be FINALLY PASSED?
9. 150999 [Memorandum of Understanding - Amendment No. 7 to Firefighters, Local 798, Unit 2]  
Sponsor: Mayor  
Ordinance adopting and implementing Amendment No. 7 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 2, by implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.  
10/27/2015; PASSED ON FIRST READING.  
Question: Shall this Ordinance be FINALLY PASSED?
10. 151002 [Appropriation and De-appropriation - \$52,460,000 of General Obligation Bond Proceeds and \$1,400,000 of Bond Funded Capital Projects to the Recreation and Park Department and Port Commission - FY2015-2016]  
Sponsors: Mayor; Farrell and Christensen  
Ordinance appropriating \$8,695,000 of proceeds from 2008 Clean and Safe Neighborhood Parks Bond Fifth Series 2015C and \$43,765,000 of proceeds from 2012 Clean and Safe Neighborhood Parks Bond Second Series 2015D to the Recreation and Park Department and Port Commission, and de-appropriating and appropriating \$1,400,000 of 2012 Clean and Safe Neighborhood Parks Series 2013A to support the renovation, repair, and construction of parks and open spaces; and placing \$52,460,000 on Controller's Reserve pending the sale of bonds in FY2015-2016.  
10/27/2015; PASSED ON FIRST READING.  
Question: Shall this Ordinance be FINALLY PASSED?



**Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Yee, Breed*

11. **150933** **[Settlement of Lawsuit - State of Nevada, the Nevada Department of Health and Human Services; Southern Nevada Adult Mental Health Services - City to Receive \$400,000]**

Ordinance authorizing settlement of the lawsuit filed by the City and County of San Francisco against State of Nevada, the Nevada Department of Health and Human Services ("DHHS"); Richard Whitley in his official capacity as Director of DHHS; the Southern Nevada Adult Mental Health Services ("SNAMHS"); and Joanne Malay in her official capacity as Hospital Administrator of SNAMHS for \$400,000; the lawsuit was filed on September 10, 2013, in San Francisco Superior Court, Case No. CGC-13-534108; entitled City and County of San Francisco v. State of Nevada, the Nevada Department of Health and Human Services ("DHHS"); Richard Whitley in his official capacity as Director of DHHS; the Southern Nevada Adult Mental Health Services ("SNAMHS"); and Joanne Malay in her official capacity as Hospital Administrator of SNAMHS; other material terms of the settlement are contractual obligations limiting Defendants' practices relating to transfer of patients from Defendants psychiatric hospital to any city or county in the State of California. (City Attorney)

10/27/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

12. **150952** **[Settlement of Lawsuit - AIG Property Casualty Company - \$70,000]**  
Ordinance authorizing settlement of the lawsuit filed by AIG Property Casualty Company against the City and County of San Francisco for \$70,000; the lawsuit was filed on December 9, 2014, in San Francisco Superior Court, Case No. CGC-14-543126; entitled AIG Property Casualty Company v. City and County of San Francisco, et al. (City Attorney)

10/27/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

13. **150710** **[Amending Ordinance No. 1061 - Sidewalk Width Change - Portions of Silver and Revere Avenues]**

**Sponsor: Cohen**

Ordinance amending Ordinance No. 1061 entitled "Regulating the Width of Sidewalks" to change the official sidewalk width at the westerly corner of the intersection of Silver and Revere Avenues and portions of Revere Avenue; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

10/27/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

14. 150972 **[Zoning - Interim Prohibition Extension on Commercial Mergers in the Proposed Calle 24 Special Use District]**  
**Sponsors: Mayor; Campos**  
Urgency Ordinance approving an extension of the interim prohibition on commercial storefront mergers of greater than 799 gross square feet in the proposed Calle 24 Special Use District, which generally includes all lots bounded by 22nd Street, Potrero Avenue, Cesar Chavez Street, Capp Street, and both sides of 24th Street from Capp Street to Bartlett Street, as well as certain additional adjacent lots, for 10 months and 15 days in accordance with California Government Code, Sections 65858, et seq.; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

(Supervisor Wiener dissented in Committee.)

10/27/2015, CONTINUED.

**Question: Shall this Ordinance be FINALLY PASSED?**

## **NEW BUSINESS**

### **Recommendations of the Budget and Finance Committee**

*Present: Supervisors Farrell, Tang*

15. 150942 **[De-Appropriation and Appropriation - Hetch Hetchy Revenue Funded Project and Proceeds from New Clean Renewable Energy Bonds - Hetch Hetchy Small Renewable Project - \$4,100,000 - FY2015-2016]**  
**Sponsor: Mayor**  
Ordinance de-appropriating \$4,100,000 of Hetch Hetchy revenue funded small renewable projects and appropriating \$4,100,000 of proceeds from New Clean Renewable Energy Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy small renewable projects in FY2015-16.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

16. 150869 **[Contract Amendment - HealthRIGHT360 - Fiscal Intermediary Services - \$92,340,976]**  
Resolution authorizing the Department of Public Health to amend its contract with HealthRIGHT360 for fiscal intermediary services to enable services to approximately 30,000 clients in community-based residential care facilities for people with mental illness, for children's mental health wraparound services, and for emergency housing stabilization services; and increasing the total contract amount by \$54,985,970 from \$37,355,006 for a total contract amount of \$92,340,976 for a term of five (5) years and six (6) months from December 31, 2013, through June 30, 2019. (Public Health Department)

**Question: Shall this Resolution be ADOPTED?**

17. 150938 **[Agreement - State Board of Equalization - Implementation of Local Prepaid Mobile Telephony Services Collection Act]**  
Resolution authorizing the Treasurer to execute an agreement with the State Board of Equalization for implementation of the Local Prepaid Mobile Telephony Services Collection Act, for a term to commence following Board approval, through expiration of the Act. (Treasurer-Tax Collector)
- Question: Shall this Resolution be ADOPTED?**
18. 150953 **[Interconnection Agreement - Port of Oakland - Davis Electric Transmission Substation - Delivery of Electricity to Treasure Island and Yerba Buena Island - Maximum Cost of \$7,000,000]**  
Resolution authorizing the General Manager of the Public Utilities Commission and the Treasure Island Director to enter into a long-term interconnection agreement with the Port of Oakland for the use of the Davis Electric Transmission Substation to serve Treasure Island and Yerba Buena Island for a term of 20 years to commence following Board approval, with a guaranteed maximum cost of \$7,000,000. (Treasure Island Development Authority)
- Question: Shall this Resolution be ADOPTED?**
19. 151006 **[Amending Resolutions of Intention to Establish Port Infrastructure Financing District]**  
**Sponsors: Mayor; Cohen**  
Resolution further amending Resolutions of Intention to establish Infrastructure Financing District No. 2 (Resolution Nos. 110-12 and 227-12) for the City and County of San Francisco at the Port of San Francisco.
- Question: Shall this Resolution be ADOPTED?**
20. 151007 **[Resolution of Intention to Issue Bonds - Port Infrastructure Financing District - Not To Exceed \$25,100,000]**  
**Sponsors: Mayor; Cohen**  
Resolution of Intention to Issue Bonds in an amount not to exceed \$25,100,000 for City and County of San Francisco Infrastructure Financing District No. 2 (Port of San Francisco).
- (Fiscal Impact.)
- Question: Shall this Resolution be ADOPTED?**
21. 151010 **[Accept and Expend Grant - Department of Homeland Security - 2014 Port Security Grant Programs - \$1,440,337]**  
**Sponsor: Christensen**  
Resolution retroactively authorizing the Port of San Francisco to accept and expend a grant in the amount of \$1,440,337 from the Department of Homeland Security's 2014 Port Security Grant Program, including \$297,375 for Security Hardening of Pier 31, \$392,962 for Pier 50 Security Measures and \$750,000 for Port-wide CCTV Phase 3 for the period of September 1, 2014, through August 31, 2016.
- Question: Shall this Resolution be ADOPTED?**

**Recommendations of the Land Use and Transportation Committee**

*Present Supervisors Cohen, Wiener, Kim*

22. 150790 **[Planning Code - Establishing a New Citywide Transportation Sustainability Fee]**  
**Sponsors: Mayor; Wiener, Breed and Christensen**  
Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code Section 101.1.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
23. 150866 **[Planning Code - Landmark Designation - 350 University Street (aka University Mound Old Ladies' Home)]**  
**Sponsor: Campos**  
Ordinance designating 350 University Street (aka University Mound Old Ladies' Home), Assessor's Block No. 5992, Lot No. 001, as a Landmark under Planning Code, Article 10; and making environmental findings, public necessity, convenience, and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
24. 150873 **[Transportation Code - Subway Master Plan]**  
**Sponsor: Wiener**  
Ordinance amending the Transportation Code to declare as City policy that the City develop a Subway Master Plan within 12 months, and to update that Master Plan every four years; and affirming the Planning Department's determination under the California Environmental Quality Act.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

## COMMITTEE REPORTS

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, November 2, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, November 3, 2015.*

**25. 150737 [Interim Zoning Controls - Signs in Transit Center District Plan Area and between Folsom, Harrison, Essex and Second Streets]**

**Sponsor: Kim**

Resolution imposing interim zoning controls in the Transit Center District Plan Area ("Plan Area"), which is bounded by Market Street on the north, Folsom Street on the South, Steuart Street on the east, and between New Montgomery and Third Streets on the west, and in the area bounded by Folsom, Harrison, Essex and Second Streets, but excluding the planned Rooftop Park between Mission, Howard, Second and Beale Streets and those portions of the Plan Area included in Zone 1 of the Transbay Redevelopment Plan, which include portions of land bounded by Spear, Mission, Folsom and Second Streets, to restrict the size and height of new signs within 200 feet of and visible from an existing or planned public park or open space, and to restrict illumination of certain new signs in those areas; and making environmental findings, including findings of consistency with the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Resolution be ADOPTED?**

## 26. ROLL CALL FOR INTRODUCTIONS

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

## 27. PUBLIC COMMENT

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

**Items 28 through 30**

28. **151102** **[Final Map 8304 - 1535 Oak Street]**  
Motion approving Final Map 8304, a 5 residential unit Condominium Project, located at 1535 Oak Street, being a subdivision of Assessor's Block No. 1222, Lot Nos. 043, 044, 045, and 046, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
  
10/23/2015; RECEIVED FROM DEPARTMENT.  
  
10/28/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Motion be APPROVED?**
29. **151103** **[Final Map 7698 - 3258 Market Street]**  
Motion approving Final Map 7698, a 6 residential unit Condominium Project, located at 3258 Street, being a subdivision of Assessor's Block No. 2704, Lot No. 037, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
  
10/23/2015; RECEIVED FROM DEPARTMENT.  
  
10/28/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Motion be APPROVED?**
30. **151104** **[Final Map 8510 - 1001-17 Street and 140 Pennsylvania Avenue]**  
Motion approving Final Map 8510, a merger and 2 lot subdivision and a 37 residential unit and 1 commercial unit, mixed-use Condominium Project, located at 1001-17 Street and 140 Pennsylvania Avenue, being a subdivision of Assessor's Block No. 3987, Lot Nos. 009 and 010, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)  
  
10/23/2015; RECEIVED FROM DEPARTMENT.  
  
10/28/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.  
  
**Question: Shall this Motion be APPROVED?**



**31. IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

*[Serious Injury Finding]*

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

*[Purely Commendatory Finding]*

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

*[Brown Act Finding]*

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

**LEGISLATION INTRODUCED AT ROLL CALL****Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).



**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED RESOLUTIONS****151098****[Contract Approval - Global Tel\*Link - Inmate Telephone Services]**

Resolution approving a contract for operating the Sheriff's Inmate Telephone Services, between Global Tel\*Link, and the City and County of San Francisco, acting by and through the Sheriff's Department for a three-year term to commence November 1, 2015, through October 31, 2018, with two one-year options to extend. (Sheriff)

10/20/2015; RECEIVED FROM DEPARTMENT.

11/03/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151099****[Finding of Fiscal Feasibility - Airport Shoreline Protection Project at San Francisco International Airport]**

Resolution finding the proposed Airport Shoreline Protection Project at San Francisco International Airport fiscally feasible and responsible pursuant to San Francisco Administrative Code, Chapter 29. (Airport Commission)

10/23/2015; RECEIVED FROM DEPARTMENT.

11/03/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151100****[Master License Agreements - Extenet Systems (California), LLC, GTE Mobilnet of California, LP, d/b/a Verizon Wireless, and Mobilitie Investments III, LLC - Installation of Wireless Telecommunications Equipment on Transit Support Poles - \$13,560,789]**

Resolution retroactively approving executed Master License Agreements between the City and County of San Francisco, Extenet Systems (California), LLC, GTE Mobilnet of California, LP, d/b/a Verizon Wireless, and Mobilitie Investments III, LLC, for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency poles, each for a term of nine years beginning September 22, 2014, November 30, 2014, and April 23, 2015, respectively, for a sum total revenue of approximately \$13,560,789; and approving a form Master License Agreement and delegating approval authority to the Director of Transportation; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)

10/26/2015; RECEIVED FROM DEPARTMENT.

11/03/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151101****[Prevailing Wage Rates - Various Workers Performing Work Under City Contracts]**

Resolution fixing prevailing wage rates for workers performing work under City contracts for public work and improvement; workers performing work under City contracts for janitorial services; workers performing work in public off-street parking lots, garages, or storage facilities for automobiles on property owned or leased by the City; workers engaged in theatrical or technical services for shows on property owned by the City; workers engaged in the hauling of solid waste generated by the City in the course of City operations, pursuant to a contract with the City; workers performing moving services under City contracts at facilities owned or leased by the City; and workers engaged in exhibit, display, or trade show work at a special event on property owned by the City. (Civil Service Commission)

10/26/2015; RECEIVED FROM DEPARTMENT.

11/03/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151111 [Petitions and Communications]**

Petitions and Communications received from October 19, 2015, through October 26, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 3, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Capital Planning Committee, regarding recommendations to the Board of Supervisors for a Supplemental Appropriation Ordinance and adoption of the Annual Infrastructure Construction Cost Inflation Estimate for the Calendar Year 2016. Copy: Each Supervisor. (1)

From the Office of the Controller, submitting the Whistleblower Program Annual Report and fourth quarter results for FY 2014-15. (2)

From Department of Human Resources, submitting a 12B waiver request form for a non-complaint vendor. (3)

From Planning Department, submitting Certificate of Determination Exemption from Environmental Review for the SFMTA Bay Area Bicycle Share Project. (4)

From Recreation and Park, submitting the Lead Poisoning Prevention report for the first quarter of FY2015-2016. Copy: Each Supervisor. (5)

From Roger Morgan, regarding marijuana impaired driving. (6)

From concerned citizens, regarding sanctuary city. 21 letters. Copy: Each Supervisor. (7)

From concerned citizens, submitting signatures for, 'San Francisco Needs a Better Plan' petition. 239 signatures. (8)

From Ron Hooper, regarding proposed ordinance on rights for bicyclists. File No. 150943. Copy: Each Supervisor. (9)

From Norma Yee, regarding tenant harassment. Copy: Each Supervisor. (10)

From Municipal Transportation Agency, regarding recommendations from the September 22, 2015, Balboa Park Station Community Advisory Committee. Copy: Each Supervisor. (11)

**ADJOURNMENT**

BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

**NOTICE OF PUBLIC HEARING**

**BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO**

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following appeal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:


**Date:** Tuesday, November 17, 2015

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, City Hall, Room 250  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

**Subject:** File No. 151015. Hearing of persons interested in or objecting to the Planning Commission's certification, dated September 3, 2015, of a Final Environmental Impact Report identified as Planning Case No. 2011.1122E, through its Motion No. 19449, for the proposed demolition of the existing eight-level parking garage and construction of a 20-story-over-basement, approximately 220-foot tall building with up to 133 dwelling units, approximately 5,824 square feet of ground floor retail space, and 100 off-street parking spaces at 75 Howard Street. (District 6) (Appellant: Dave Osgood, on behalf of Rincon Point Neighbors Association) (Filed October 5, 2015).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments prior to the time the hearing begins. These comments will be made as part of the official public record in this matter and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA, 94012. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Friday, November 13, 2015.

  
Angela Calvillo  
Clerk of the Board

DATED:  
POSTED/MAILED:

October 30, 2015  
November 3, 2015



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No 554-5184  
Fax No. 554-5163  
TTD/TTY No. 5545227

公聽會通知


三藩市市及縣市參事委員會

日期: 2015 年 11 月 17 日星期二

時間: 下午 3 時

地點: 市政廳, 立法會議廳 250 室, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: 檔案號碼 151015。聆訊感興趣或反對人士對規劃委員會所作出最終環境影響報告 (Final Environmental Impact Report) 核證 (日期2015年9月3日) 的意見, 通過動議No. 19449確定其為規劃案件No. 2011.1122E, 內容關於提議清拆現有8層停車場及含地下層的20層建築物, 該建築物約為220尺高並含多達133個居住單位、約5824平方尺的底層零售空間, 以及100個街道以外的 (位於Howard街75號) 停車空間。(第6選區) (上訴人: Dave Osgood, 代表Rincon Point鄰里協會) (於2015年10月5日已提交)。

  
Angela Calvillo  
市參事委員會書記

日期: October 30, 2015  
張貼/郵寄: November 3, 2015

RECEIVED

GOVERNMENT  
DOCUMENTS DEPT

NOV - 8 2015

SAN FRANCISCO  
PUBLIC LIBRARY





JUNTA de SUPERVISORES



Alcaldía  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## NOTIFICACIÓN DE AUDIENCIA PÚBLICA

### JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

**Fecha:** Martes, 17 de noviembre, 2015

**Hora:** 3:00 p.m.

**LUGAR:** Cámara de Supervisores, Alcaldía, Salón 250  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

**Asunto:** Expediente N° 151015. Audiencia para personas interesadas en o en la objeción a la certificación de la Comisión de Planificación, fechada el 3 de septiembre del 2015, de un Informe Final de Impacto Ambiental identificado como Caso Núm. 2011.1122E, a través de su moción Núm. 19449, para la demolición propuesta del garaje ya existente de ocho pisos y la construcción de un edificio de 20 pisos, con sótano, aproximadamente 220 pies de altura conteniendo hasta 133 unidades de vivienda, con aproximadamente 5,824 pies cuadrados de espacio comercial en la planta baja, y 100 espacios de estacionamiento, fuera de la calle, [localizado] en la 75 de la Calle Howard. (Distrito 6) (Apelante: Dave Osgood, en nombre de la Asociación de Vecinos, Punto Rincon) (Fichado el 5 de octubre, 2015).

  
Angela Calvillo  
Secretaria de la Junta

FECHADO: 30 de octubre, 2015  
ANUNCIADO/ENVIADO: 3 de noviembre, 2015

GOVERNMENT  
DOCUMENTS DEPT

NOV - 3 2015

SAN FRANCISCO  
PUBLIC LIBRARY



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

**NOTICE OF PUBLIC HEARING**

**BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO**

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following appeal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, November 17, 2015

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, City Hall, Room 250  
1 Dr. Carlton B. Goodlett, Place, San Francisco, CA 94102

**Subject:** **File No. 151054.** Hearing of persons interested in or objecting to the Planning Commission certification, dated September 17, 2015, of a Final Environmental Impact Report identified as Planning Case No. 2011.0409ENV, through Motion No. 19458, for the proposed mixed-use project located at 925 Mission Street and nearby parcels, also known as the 5M Project, consisting of approximately 821,300 square feet of residential uses, 807,600 square feet of office uses, and 68,700 square feet of other active ground floor uses, as well as vehicular parking and bicycle parking, loading facilities, private and publicly accessible open space, and streetscape and public-realm improvements. (District 6) (Appellant: Rachel Mansfield-Howlett, on behalf of South of Market Action Committee, South of Market Community Action Network, Save Our SoMa, and Friends of Boeddeker Park) (Filed October 19, 2015).

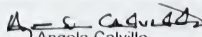
GOVERNMENT  
DOCUMENTS DEPT.

NOV - 17 2015

SAN FRANCISCO  
PUBLIC LIBRARY

Continues on reverse

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments prior to the time the hearing begins. These comments will be made as part of the official public record in this matter and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA, 94012. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Friday, November 13, 2015.

  
Angela Calvillo  
Clerk of the Board

DATED: October 30, 2015  
POSTED/MAILED: November 3, 2015

BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No 554-5184  
Fax No. 554-5163  
TTD/TTY No. 5545227

公聽會通知

三藩市市及縣市參事委員會

日期: 2015 年 11 月 17 日星期二

時間: 下午 3 時

地點: 市政廳, 立法會議廳 250 室, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

115  
Chinese  
議題: 檔案號碼 151054。聆訊感興趣或反對人士對規劃委員會於 2015 年 9 月 17 日所作出最終環境影響報告核證的意見, 通過動議 No. 19458 確定其為規劃檔案 No. 2011.0409ENV, 鑒於建議混合用途計劃 (位於米慎街 925 號及附近若干幅土地, 亦稱為 5M 計劃, 包括了約為 821,300 平方英尺的住宅用地、807,600 平方英尺的辦公用地和 68,700 平方英尺的其它活動首層用地, 以及車輛和自行車停車場、裝載設施、供私人及公眾無障礙使用的休憩用地、以及街景和公共領域改進區而言。(第 6 選區)(上訴人: Rachel Mansfield-Howlett, 代表 South of Market Action Committee、South of Market Community Action Network、Save Our SoMa 及 Friends of Boeddeker Park) (於 2015 年 10 月 19 日已提交)。

  
Angela Calvillo  
市參事委員會書記

日期: October 30, 2015  
張貼/郵寄: November 3, 2015

GOVERNMENT  
DOCUMENTS DEPT.

NOV 3 2015

SAN FRANCISCO  
PUBLIC LIBRARY



JUNTA de SUPERVISORES



Alcaldía  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No 554-5184  
Fax No. 554-5163  
TTD/TTY No. 5545227

## NOTIFICACIÓN DE AUDIENCIA PÚBLICA

### JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

**Fecha:** Martes, 17 de noviembre,

**Hora:** 3:00 p.m.

**Lugar:** Cámara Legislativa, Alcaldía, Salón 250  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

**Asunto:** Expediente Núm. 151054. Audiencia para personas interesadas en o en la objeción a la certificación de la Comisión de Planificación, fechada el 17 de septiembre del 2015, de un Informe Final de Impacto Ambiental identificado como Caso Núm. 2011.0409ENV, a través de una Moción Núm. 19458, para la propuesta de un proyecto de uso mixto localizado en la 925 de la Calle Mission y en [otras] parcelas cercanas, también conocido como el Proyecto 5M, que consiste en aproximadamente 821,300 pies cuadrados de uso residencial, 807,600 pies cuadrados de uso de oficina y 68,700 pies cuadrados para otro uso activo en la planta baja, así como el estacionamiento de vehículos y aparcamiento de bicicletas, instalaciones de carga y descarga, espacio abierto privado y de acceso público, y el paisajismo urbano y mejoras al ámbito público. (*Distrito 6*) (Apelante: Rachel Mansfield-Howlett, en nombre del Comité de Acción Sur de la Calle Market (*conocido en inglés como South of Market Action Committee*), Red de Acción Comunitaria Sur de la Calle Market (*conocido en inglés como South of Market Community Action Network*), Salvar Nuestro SoMa (*conocido en inglés como Save Our SoMa*) y Amigos/as del Parque Boeddeker (*conocido en inglés como Friends of Boeddeker Park*)). (*Fichado el 19 de octubre, 2015*).

Angela Calvillo  
Secretaria de la Junta

FECHADO: 30 de octubre, 2015  
ANUNCIADO/ENVIADO: 3 de noviembre, 2015

GOVERNMENT  
DOCUMENTS DEPT.

NOV - 3 2015

SAN FRANCISCO





BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## NOTICE OF PUBLIC HEARING

### BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following appeal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

**Date:** Tuesday, November 17, 2015

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, City Hall, Room 250  
1 Dr. Carlton B. Goodlett, Place, San Francisco, CA 94102

**Subject:** **File No. 151058.** Hearing of persons interested in or objecting to the Planning Commission certification, dated September 17, 2015, by Motion Nos. 19467, 19468, 19469, 19470, 19471, 19472, and 19473, relating to approval of Conditional Use Authorizations and approvals of allocation of office square footage identified in Planning Case No. 2011.0409/CUA/OFA, for the proposed mixed-use project located at 925 Mission Street and nearby parcels, also known as the 5M Project, consisting of approximately 821,300 square feet of residential uses, 807,600 square feet of office uses, and 68,700 square feet of other active ground floor uses, as well as vehicular and bicycle parking, loading facilities, private and publicly accessible open space, and streetscape and public-realm improvements. (District 6) (Appellant: Rachel Mansfield-Howlett, on behalf of South of Market Action Committee, South of Market Community Action Network, Save Our SoMa, and Friends of Boeddeker Park) (Filed October 19, 2015).

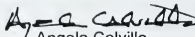
GOVERNMENT  
DOCUMENTS DEPT

NOV - 3 2015

SAN FRANCISCO  
PUBLIC LIBRARY

Continues on reverse

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments prior to the time the hearing begins. These comments will be made as part of the official public record in this matter and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA, 94012. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Friday, November 13, 2015.

  
Angela Calvillo  
Clerk of the Board

DATED: October 30, 2015  
POSTED/MAILED: November 3, 2015

BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No 554-5184  
Fax No. 554-5163  
TTD/TTY No. 5545227

公聽會通知

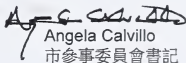
三藩市市及縣市參事委員會

日期: 2015 年 11 月 17 日星期二

時間: 下午 3 時

地點: 市政廳, 立法會議廳 250 室, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: 檔案號碼 151058。聆訊感興趣或反對人士對規劃委員會所作出的核證(日期: 2015年9月17日)的意見, 通過動議Nos. 19467、19468、19469、19470、19471、19472, 和19473, 核證有關批准條件性使用授權及批准規劃案No. 2011.0409/CUA/OFA上所指明的辦公室使用面積分配, 鑒於建議混合用途計劃(位於米慎街925號及附近若干幅土地), 亦稱為5M計劃, 包括了約為821,300平方英尺的住宅用地、807,600平方英尺的辦公用地和68,700平方英尺的其它活動首層用地, 以及車輛和自行車停車場、裝載設施、供私人及公眾無障礙使用的休憩用地、以及街景和公共領域改進區而言。(第6選區)(上訴人: Rachel Mansfield-Howlett, 代表South of Market Action Committee、South of Market Community Action Network、Save Our SoMa及Friends of Boeddeker Park)(於2015年10月19日已提交)。

  
Angela Calvillo  
市參事委員會書記

日期: October 30, 2015  
張貼/郵寄: November 3, 2015

GOVERNMENT  
DOCUMENTS DEPT

NOV - 3 2015

SAN FRANCISCO  
PUBLIC LIBRARY



JUNTA de SUPERVISORES



Alcaldía  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No 554-5184  
Fax No. 554-5163  
TTD/TTY No. 5545227

## NOTIFICACIÓN DE AUDIENCIA PÚBLICA

### JUNTA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

**Fecha:** Martes, 17 de noviembre, 2015

**Hora:** 3:00 p.m.

**Lugar:** Cámara Legislativa, Alcaldía, Salón 250  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

**Asunto:** Núm. de Expediente 151058. Audiencia para personas interesadas en o en la objeción a la certificación de la Comisión de Planificación, fechada el 17 de septiembre del 2015, a través de los Números de Mociones 19467, 19468, 19469, 19470, 19471, 19472 y 19473, relativas a las Autorizaciones de Uso Condicional y aprobación de la asignación de metros cuadrados para oficinas identificado dentro del Número de Caso de Planificación 2011.0409/CUA/OFA, para la propuesta de un proyecto de uso mixto localizado en la 925 de la Calle Mission y en [otras] parcelas cercanas, también conocido como el Proyecto 5M, que consiste en aproximadamente 821,300 pies cuadrados de uso residencial, 807,600 pies cuadrados de uso de oficina y 68,700 pies cuadrados para otro uso activo en la planta baja, así como el estacionamiento de vehículos y aparcamiento de bicicletas, instalaciones de carga y descarga, espacio abierto privado y de acceso público, y el paisajismo urbano y mejoras al ámbito público. (Distrito 6) (Apelante: Rachel Mansfield-Howlett, en nombre del Comité de Acción Sur de la Calle Market (conocido en inglés como South of Market Action Committee), Red de Acción Comunitaria Sur de la Calle Market (conocido en inglés como South of Market Community Action Network), Salvar Nuestro SoMa (conocido en inglés como Save Our SoMa) y Amigos/as del Parque Boeddeker (conocido en inglés como Friends of Boeddeker Park)). (Fichado el 19 de octubre, 2015).

  
Angela Calvillo  
Secretaria de la Junta

FECHADO: 30 de octubre, 2015  
ANUNCIADO/ENVIADO: 3 de noviembre, 2015

GOVERNMENT  
DOCUMENTS DEPT

NOV - 3 2015

SAN FRANCISCO  
PUBLIC WORKS





BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

**NOTICE OF PUBLIC HEARING**

**BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO**

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following appeal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:


**Date:** Tuesday, December 1, 2015

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, City Hall, Room 250  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

**Subject:** File No. 151113. Hearing of persons interested in or objecting to the Planning Commission certification of a Conditional Use Authorization pursuant to Planning Code, Sections 303 and 306.7, for a project located 22 Ord Court, Assessor's Parcel Block No. 2619, Lot No. 067, identified in Planning Case No. 2013.1521CUAV, by Motion No. 19483, dated September 24, 2015, to permit lot coverage of a parcel to exceed 55%, and an increase to the existing square footage in excess of 3,000 square feet and/or more than 100% by constructing a new approximately 3,110 gross square foot two-story dwelling unit at the rear of the existing lot. (District 8) (Appellant: Jack Keating, on behalf of the Castro/Eureka Valley Neighborhood Association) (Filed October 26, 2015).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments prior to the time the hearing begins. These comments will be made as part of the official public record in this matter and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA, 94012. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Wednesday, November 25, 2015.

  
Angela Calvillo  
Clerk of the Board

DATED: November 18, 2015  
POSTED/MAILED: November 20, 2015



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No 554-5184  
Fax No. 554-5163  
TTD/TTY No. 5545227

公聽會通知

三藩市市及縣市參事委員會

日期: 2015 年 12 月 1 日星期二

時間: 下午 3 時

地點: 市政廳, 立法會議廳 250 室, 1 Dr. Carlton B. Goodlett Place, San Francisco, CA 94102

議題: 檔案號碼 151113。聆訊感興趣或反對人士對規劃委員會依據規劃法規第303和306.7條所作出條件性使用授權 (Conditional Use Authorization) 核證的意見。鑒於規劃案No. 2013.1521CUAV上所指明的計劃 (位於22 Ord Court, 評估街區號碼2619, 地段號碼067), 通過動議No. 19483 (日期: 2015年9月24日), 容許該幅土地的地段覆蓋範圍超過55%, 以及在原有平方英尺的面積上增愈3000平方英尺和/或超過100%, 通過在原有地段的後方增建一個新的總面積約3,110平方英尺的兩層居住單位。(第8選區) (上訴人: Jack Keating, 代表 Castro/Eureka Valley鄰里協會) (於2015年10月26日已提交)。

  
Angela Calvillo  
市參事委員會書記

日期: November 18, 2015  
張貼/郵寄: November 20, 2015

GOVERNMENT  
DOCUMENTS DEPT

NOV 20 2015

SAN FRANCISCO  
PUBLIC LIBRARY



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

## NOTIFICACIÓN DE AUDIENCIA PÚBLICA DE SUPERVISORES DE LA CIUDAD Y CONDADO DE SAN FRANCISCO

**Fecha:** Martes, 1ro de diciembre de 2015

**Hora:** 3:00 p.m.

**Lugar:** Cámara Legislativa, Ayuntamiento, Salón 250  
1 Dr. Carlton B. Goodlett Place, San Francisco, CA

**Asunto:** **Nº de Expediente 151113.** Audiencia para personas interesadas en o que se oponen a la certificación de una Autorización de Uso Condicional por parte de la Comisión de Planificación según las Secciones 303 y 306.7 del Código de Planificación, para un proyecto situado en 22 de Ord Court, Lote Núm. 067 de la Parcela Núm. 2619 del Tasador, identificado en el Caso de Planificación Núm. 2013.1521CUAV, por el Nº de Moción 19483, fechado el 24 de septiembre de 2015; para autorizar el uso de un lote de parcela que supera un 55 % del área de superficie, y un aumento al pietaje cuadrado actual de más de 3,000 pies cuadrados y/o más de 100% para la construcción de una nueva unidad de vivienda de dos pisos de aproximadamente 3,110 pies cuadrados brutos en la parte trasera del lote existente. (Distrito 8) (Apelante: Jack Keating, en nombre de la Asociación de Vecinos y Vecinas de Castro/Eureka Valley) (Fichado el 26 de octubre de 2015).

  
Angela Calvillo  
Secretaria de la Junta

FECHADO: 18 de noviembre de 2015

PUBLICADO/ANUNCIADO: 20 de noviembre de 2015

GOVERNMENT  
DOCUMENTS

NOV 20 2015

SAN FRANCISCO  
PUBLIC LIBRARY



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, November 17, 2015 - 2:00 PM

#### Regular Meeting

GOVERNMENT  
DOCUMENTS DEPT

MAY 31 2016

SAN FRANCISCO  
PUBLIC LIBRARY

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

###### **Budget and Finance Committee**

Supervisors Farrell, Tang, Mar

###### **City and School District Select Committee**

Supervisors Kim, Yee, Campos, Fewer, Haney, Walton

###### **Government Audit and Oversight Committee**

Supervisors Yee, Christensen, Breed

###### **Land Use and Transportation Committee**

Supervisors Cohen, Wiener, Kim

###### **Public Safety and Neighborhood Services Committee**

Supervisors Mar, Campos, Christensen

###### **Rules Committee**

Supervisors Avalos, Tang, Cohen

##### Meeting Days

Wednesday

10:00 AM

4th Thursday

3:30 PM

1st and 3rd Thursday

10:30 AM

Monday

1:30 PM

1st and 3rd Thursday

2:00 PM

2nd and 4th Thursday

11:00 AM



## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議 (Board meetings) 除委員會會議 (Committee meetings) 之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719聯絡 Linda Wong。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

**PAUNAWA:** Mayroong serbisyon pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan at inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagandang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

#### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

#### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sof@sfgov.org](mailto:sof@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

#### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

*Approval of the October 6, 2015, Board Meeting Minutes.*

## AGENDA CHANGES

### **SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board**

*Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.*

*By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.*

*There were no questions submitted from Supervisors representing the odd districts. The Mayor may address the Board for up to five minutes.*

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

### Items 1 through 3

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang*

1. 150942 [De-Appropriation and Appropriation - Hetch Hetchy Revenue Funded Project and Proceeds from New Clean Renewable Energy Bonds - Hetch Hetchy Small Renewable Project - \$4,100,000 - FY2015-2016]

**Sponsor: Mayor**

Ordinance de-appropriating \$4,100,000 of Hetch Hetchy revenue funded small renewable projects and appropriating \$4,100,000 of proceeds from New Clean Renewable Energy Bonds for the San Francisco Public Utilities Commission (SFPUC) Hetch Hetchy small renewable projects in FY2015-2016.

11/03/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### Recommendations of the Land Use and Transportation Committee

*Present: Supervisors Cohen, Wiener, Kim*

2. 150866 [Planning Code - Landmark Designation - 350 University Street (aka University Mound Old Ladies' Home)]

**Sponsor: Campos**

Ordinance designating 350 University Street (aka University Mound Old Ladies' Home), Assessor's Block No. 5992, Lot No. 001, as a Landmark under Planning Code, Article 10; and making environmental findings, public necessity, convenience, and welfare findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/03/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

3. 150873 [Transportation Code - Subway Master Plan]  
Sponsors: Wiener; Christensen, Farrell, Breed, Tang, Yee, Mar and Cohen  
Ordinance amending the Transportation Code to declare as City policy that the City develop a Subway Master Plan within 12 months, and to update that Master Plan every four years, and affirming the Planning Department's determination under the California Environmental Quality Act.

11/03/2015, PASSED, ON FIRST READING

Question: Shall this Ordinance be FINALLY PASSED?

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendation of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang*

4. 151006 [Amending Resolutions of Intention to Establish Port Infrastructure Financing District]  
Sponsors: Mayor; Cohen  
Resolution further amending Resolutions of Intention to establish Infrastructure Financing District No. 2 (Resolution Nos. 110-12 and 227-12) for the City and County of San Francisco at the Port of San Francisco.

11/03/2015, CONTINUED.

Question: Shall this Resolution be ADOPTED?

**Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

**5. 150790 [Planning Code - Establishing a New Citywide Transportation Sustainability Fee]**

**Sponsors:** Mayor; Wiener, Breed, Christensen and Cohen

Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act, and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code Section 101.1.

11/03/2015; NOT AMENDED.

11/03/2015; NOT AMENDED.

11/03/2015; DUPLICATED.

11/03/2015; AMENDED.

11/03/2015; AMENDED.

11/03/2015; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

**NEW BUSINESS****Recommendations of the Budget and Finance Committee**

*Present: Supervisors Farrell, Tang*

**6. 150935 [Apply for, Accept, and Expend Grant - Board of State and Community Corrections - Mentally Ill Offender Crime Reduction Grant Program - \$950,000]**

Resolution retroactively authorizing the Sheriff's Department to apply for, accept, and expend \$950,000 of Mentally Ill Offender Crime Reduction Grant Program funds administered by the Board of State and Community Corrections through the State Recidivism Fund for the period of July 1, 2015, through June 30, 2018. (Sheriff)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

7. 150946 **[Accept and Expend Gift - Renovate-HERO - Mayor Ed Lee's Earth Day Climate Action Tour and Dialogs - \$12,500]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Department of the Environment to accept and expend a gift in the amount of \$12,500 from Renovate-HERO to sponsor Mayor Ed Lee's Climate Action Tour and Dialogues on April 22, 2015, and June 18, 2015.
- Question: Shall this Resolution be ADOPTED?
8. 151088 **[Commercial Paper Notes Program - Authorization to Issue Power Revenue Bonds and Commercial Paper Notes (Power Series) - Water Facilities, Electric Power Facilities, Renewable Energy, and Energy Conservation - Not to Exceed \$90,000,000]**  
**Sponsor: Mayor**  
Resolution approving the establishment by the Public Utilities Commission of its Commercial Paper Notes (Power Series) program in an aggregate principal amount not to exceed \$90,000,000 pursuant to Charter, Article IX, and Administrative Code, Sections 43.5, et seq., as amended, and pursuant to Charter, Section 9.107(6), for the purpose of the reconstruction or replacement of existing water facilities and electric power facilities or combinations thereof under the jurisdiction of the Power Enterprise and, pursuant to Charter, Section 9.107(8), for the purpose of the acquisition, construction, installation, equipping, improvement or rehabilitation of equipment or facilities for renewable energy and energy conservation.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
9. 151089 **[Accept and Expend Grant - PaintCare, Inc. - Safe Disposal Options for Household Hazardous Waste - \$718,717]**  
**Sponsor: Breed**  
Resolution retroactively authorizing the Department of the Environment to accept and expend a grant in the amount of \$718,717 from PaintCare, Inc., to provide and promote safe disposal options for household hazardous waste for the term of October 1, 2015, through June 2, 2016.
- Question: Shall this Resolution be ADOPTED?
10. 151091 **[Accept and Expend Grant - Regents of the University of California - Enhancing Strategic Information Capacity for HIV/AIDS Programs in Kenya - \$324,304]**  
**Sponsor: Wiener**  
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$324,304 from The Regents of the University of California to participate in a program entitled Enhancing Strategic Information Capacity for HIV/AIDS Programs in Kenya through Surveillance and Epidemiology, Monitoring and Evaluation under the U.S. PEPFAR (Program Area A and Program Area B) for the period of April 1, 2015, through March 31, 2016.
- Question: Shall this Resolution be ADOPTED?



11. 151092 [Apply for Grant - Health Resources Services Administration - Ryan White Act HIV/AIDS Emergency Relief Grant Program - \$16,654,711]

**Sponsor:** Wiener

Resolution authorizing the Department of Public Health to submit an application to continue to receive funding for the Ryan White Act HIV/AIDS Emergency Relief Grant Program grant from the Health Resources Services Administration, requesting \$16,654,711 in HIV emergency relief program funding for the San Francisco Eligible Metropolitan Area for the period of March 1, 2016, through February 28, 2017.

**Question:** Shall this Resolution be ADOPTED?

12. 151107 [Accept and Expend Gift - San Francisco General Hospital Foundation - \$5,000,000 - Naming Places in Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center]

**Sponsor:** Mayor

Resolution authorizing the Department of Public Health to accept and expend a \$5,000,000 gift from the San Francisco General Hospital Foundation for the procurement of furniture, fixtures, equipment and information technology for the Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center, and naming various places throughout the new acute care and trauma building to recognize the donations that comprise the \$5,000,000 gift and earlier gifts from the San Francisco General Hospital Foundation.

**Question:** Shall this Resolution be ADOPTED?

### **Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

13. 150587 [Building and Planning Codes - Notice to Tenants of Dwelling Unit Merger or Demolition]

**Sponsor:** Wiener

Ordinance amending the Building and Planning Codes to require written and posted notice to all tenants of a building in which demolition or merger of a dwelling unit is proposed; requiring an affidavit and notice if kitchens, stoves or bathrooms would be removed; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

14. 150622 [Administrative, Planning Codes - Preferences in Affordable Housing Programs]

Sponsors: Mayor; Christensen, Cohen, Breed and Wiener

Ordinance amending the Administrative Code to clarify existing preferences in allocating City affordable housing units first to Certificate of Preference holders and second to tenants evicted under the Ellis Act, create a third preference for residents in the neighborhood where the affordable housing is located, to make conforming amendments to provisions of the Administrative and Planning Codes; to affirm the Planning Department's determination under the California Environmental Quality Act; and to make findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

Question: Shall this Ordinance be PASSED ON FIRST READING?

## SPECIAL ORDER 2:30 P.M. - Recognition of Commendations

## SPECIAL ORDER 3:00 P.M.

### APPEAL PROCEDURES

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

15. 151054 [Public Hearing - Appeal of Final Environmental Impact Report Certification - 5M Project]

Hearing of persons interested in or objecting to the Planning Commission certification, dated September 17, 2015, of a Final Environmental Impact Report identified as Planning Case No. 2011.0409ENV, through Motion No. 19458, for the proposed mixed-use project located at 925 Mission Street and nearby parcels, also known as the 5M Project, consisting of approximately 821,300 square feet of residential uses, 807,600 square feet of office uses, and 68,700 square feet of other active ground floor uses, as well as vehicular parking and bicycle parking, loading facilities, private and publicly accessible open space, and streetscape and public-realm improvements. (District 6) (Appellant: Rachel Mansfield-Howlett, on behalf of South of Market Action Committee, South of Market Community Action Network, Save Our SoMa, and Friends of Boeddeker Park) (Filed October 19, 2015). (Clerk of the Board)

Question: Shall this Hearing be HEARD AND FILED?

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**(Only one of the following two motions should be approved.)**

16. 151055 **[Affirming Final Environmental Impact Report Certification - 5M Project]**  
Motion affirming the Planning Commission's certification of the Final Environmental Impact Report prepared for the project located at 925 Mission Street and nearby parcels, also known as the 5M Project. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
17. 151056 **[Reversing Final Environmental Impact Report Certification - 5M Project]**  
Motion reversing the Planning Commission's certification of the Final Environmental Impact Report prepared for the project located at 925 Mission Street and nearby parcels, also known as the 5M Project. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
18. 151057 **[Preparation of Findings to Reverse the Final Environmental Impact Report Certification - 5M Project]**  
Motion directing the Clerk of the Board to prepare findings related to reversing the Planning Commission's certification of the Final Environmental Impact Report prepared for the project located at 925 Mission Street and nearby parcels, also known as the 5M Project. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

**SPECIAL ORDER 3:00 P.M.**

19. 151058 **[Public Hearing - Appeal of Conditional Use Authorizations - 5M Project]**  
Hearing of persons interested in or objecting to the Planning Commission certification, dated September 17, 2015, by Motion Nos. 19467, 19468, 19469, 19470, 19471, 19472, and 19473, relating to approval of Conditional Use Authorizations and approvals of allocation of office square footage identified in Planning Case No. 2011.0409ENV/CUA/DVA/OFA/MAP/PCA/SHD, for the proposed mixed-use project located at 925 Mission Street and nearby parcels, also known as the 5M Project, consisting of approximately 821,300 square feet of residential uses, 807,600 square feet of office uses, and 68,700 square feet of other active ground floor uses, as well as vehicular and bicycle parking, loading facilities, private and publicly accessible open space, and streetscape and public-realm improvements. (District 6) (Appellant: Rachel Mansfield-Howlett, on behalf of South of Market Action Committee, South of Market Community Action Network, Save Our SoMa, and Friends of Boeddeker Park) (Filed October 19, 2015). (Clerk of the Board)
- Question: Shall this Hearing be HEARD AND FILED?**

Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689) at, or prior to, the public hearing.

**(Only one of the following two motions should be approved.)**

20. 151059 **[Approving Conditional Use Authorizations - 5M Project]**  
Motion approving the decision of the Planning Commission by its Motion Nos. 19469, 19470, 19471, 19472, and 19473 approving conditional use authorizations for property located at 925 Mission Street and nearby parcels, also known as the 5M Project, and identified in Planning Case No. 2011.0409ENV/CUA/DVA/OFA/MAP/PCA/SHD; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?
21. 151060 **[Reversing Conditional Use Authorizations - 5M Project]**  
Motion reversing the decision of the Planning Commission by its Motion Nos. 19469, 19470, 19471, 19472, and 19473 approving conditional use authorizations for property located at 925 Mission Street and nearby parcels, also known as the 5M Project, reviewed in Planning Case No. 2011.0409ENV/CUA/DVA/OFA/MAP/PCA/SHD. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?
22. 151061 **[Preparation of Findings to Reverse Conditional Use Authorizations - 5M Project]**  
Motion directing the Clerk of the Board to prepare findings relating to reversing the proposed conditional use authorizations for property located at 925 Mission Street and nearby parcels, also known as the 5M Project, reviewed in Planning Case No. 2011.0409ENV/CUA/DVA/OFA/MAP/PCA/SHD. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?

**(Only one of the following two motions should be approved.)**

23. 151170 **[Approving Office Allocation Approvals - 5M Project]**  
Motion approving the decision of the Planning Commission by its Motion Nos. 19467 and 19468 approving the allocation of office square footage under the 2014-2015 Annual Office Development Limitation Program pursuant to Planning Code, Sections 320 through 325, for two buildings known as the "H1 Site" (Assessor's Block No. 3275, Lot Nos. 005, 006, 008, 009, 012, and 098) and the "M1 Site" (Assessor's Block No. 3275, Lot No. 93), part of the 5M Project, located at 925 Mission Street and nearby parcels and identified in Planning Case No. 2011.0409ENV/CUA/DVA/OFA/MAP/PCA/SHD; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?

24. 151171 **[Reversing Office Allocation Approvals - 5M Project]**  
Motion reversing the decision of the Planning Commission by its Motion Nos. 19467 and 19468 approving the allocation of office square footage under the 2014-2015 Annual Office Development Limitation Program pursuant to Planning Code, Sections 320 through 325, for two buildings known as the "H1 Site" (Assessor's Block No. 3275, Lot Nos. 005, 006, 008, 009, 012, and 098) and the "M1 Site" (Assessor's Block No. 3275, Lot No. 93), part of the 5M Project for property located at 925 Mission Street and nearby parcels, also known as the 5M Project, reviewed in Planning Case No. 2011.0409ENV/CUA/DVA/OFA/MAP/PCA/SHD. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**
25. 151172 **[Preparation of Findings to Reverse Office Allocation Approvals - 5M Project]**  
Motion directing the Clerk of the Board to prepare findings relating to reversing office allocation approvals for property located at 925 Mission Street and nearby parcels, also known as the 5M Project, in Planning Case No. 2011.0409ENV/CUA/DVA/OFA/MAP/PCA/SHD. (Clerk of the Board)
- Question: Shall this Motion be APPROVED?**

**Referred Without Recommendation from the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

26. 150932 **[General Plan - Fifth and Mission Special Use District]**  
Ordinance amending the General Plan of the City and County of San Francisco by amending Map 1 of the Downtown Plan to reclassify Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 as C-3-S (Downtown Support); amending Map 5 of the Downtown Plan to reclassify the height and bulk limits in accordance with the Fifth and Mission Special Use District and Sectional Map HT001; amending Figures 2, 3, and 4 of the Downtown Plan to refer to the Fifth and Mission Special Use District, Planning Code, Section 249.74; amending Maps 4 and 5 of the Urban Design Element to refer to the Fifth and Mission Special Use District; amending Maps 2, 3, 5, and 7 of the South of Market Area Plan to remove Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 from the boundaries of the South of Market Area Plan; and adopting findings, including environmental findings, Section 340 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)
- (Pursuant to Charter, Section 4.105, and Planning Code, Section 340(d), if the Board of Supervisors fails to finally act on a General Plan Amendment within 90 days of receipt from the Planning Commission, the Amendment shall be deemed approved. Transmittal Date: September 18, 2015.)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

27. 150787 **[Planning Code, Zoning Map - Fifth and Mission Special Use District]**  
**Sponsor: Mayor**  
Ordinance amending the Planning Code to add Section 249.74 to create the Fifth and Mission Special Use District; amending Zoning Sectional Maps ZN001, SU001, and HT001 to reflect the Fifth and Mission Special Use District; and making environmental findings, including a statement of overriding considerations, and findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and findings pursuant to Planning Code, Section 302.

(Economic Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

28. 150788 **[Development Agreement - 5M Project, LLC - Fifth and Mission Project]**  
**Sponsor: Mayor**  
Ordinance approving a Development Agreement between the City and County of San Francisco and 5M Project, LLC, a Delaware limited liability company, for the Fifth and Mission Project at the approximately 4-acre site located at Fifth Street between Mission and Howard Streets, with various public benefits including a minimum percentage of affordable housing; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); approving the use of Impact Fees and Exactions for affordable housing and other community benefits, as set forth in the Development Agreement, and waiving any conflicting provision in Planning Code, Article 4, or Administrative Code, Article 10; authorizing the acquisition of real property at 967 Mission Street for affordable housing; and confirming compliance with or waiving certain provisions of Administrative Code, Chapters 14B and 56, and ratifying certain actions taken in connection therewith.

(Economic Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

## **SPECIAL ORDER 3:00 P.M.**

29. 151015 **[Public Hearing - Appeal of Final Environmental Impact Report Certification - 75 Howard Street]**  
Hearing of persons interested in or objecting to the Planning Commission's certification, dated September 3, 2015, of a Final Environmental Impact Report identified as Planning Case No. 2011.1122E, through its Motion No. 19449, for the proposed demolition of the existing eight-level parking garage and construction of a 20-story-over-basement, approximately 220-foot tall building with up to 133 dwelling units, approximately 5,824 square feet of ground floor retail space, and 100 off-street parking spaces at 75 Howard Street. (District 6) (Appellant: Dave Osgood, on behalf of Rincon Point Neighbors Association) (Filed October 5, 2015). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*



**(Only one of the following two motions should be approved.)**

30. **151016** **[Affirming Final Environmental Impact Report Certification - 75 Howard Street Project]**  
Motion affirming the Planning Commission's certification of the Final Environmental Impact Report prepared for the project located at 75 Howard Street. (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**
31. **151017** **[Reversing Final Environmental Impact Report Certification - 75 Howard Street Project]**  
Motion reversing the Planning Commission's certification of the Final Environmental Impact Report prepared for the project located at 75 Howard Street. (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**
32. **151018** **[Preparation of Findings to Reverse the Final Environmental Impact Report Certification - 75 Howard Street Project]**  
Motion directing the Clerk of the Board to prepare findings related to reversing the Planning Commission's certification of the Final Environmental Impact Report for the project located at 75 Howard Street. (Clerk of the Board)  
**Question: Shall this Motion be APPROVED?**

**COMMITTEE REPORTS**

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following items will be considered by the Government Audit and Oversight Committee at a Special Meeting on Thursday, November 12, 2015, at 10:30 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, November 17, 2015.*

33. **151070** **[Settlement of Unlitigated Claim - Gonzalina Morales - \$35,759.85]**  
Resolution approving the settlement of the unlitigated claim filed by Gonzalina Morales against the City and County of San Francisco for \$35,759.85; claim was filed on February 10, 2015. (City Attorney)  
**Question: Shall this Resolution be ADOPTED?**
34. **151071** **[Settlement of Unlitigated Claim - Scott Falcone and Ayala Mirande - \$66,000]**  
Resolution approving the settlement of the unlitigated claim filed by Scott Falcone and Ayala Mirande against the City and County of San Francisco for \$66,000; claim was filed on March 17, 2015. (City Attorney)  
**Question: Shall this Resolution be ADOPTED?**



35. 151072 **[Settlement of Unlitigated Claim - Larry Wasserman - \$50,000]**  
Resolution approving the settlement of the unlitigated claim filed by Larry Wasserman against the City and County of San Francisco for \$50,000; claim was filed on March 5, 2015. (City Attorney)
- Question: Shall this Resolution be ADOPTED?
36. 151073 **[Settlement of Unlitigated Claim - UCS Dungaree Company - \$28,731.71]**  
Resolution approving the settlement of the unlitigated claim filed by UCS Dungaree Company against the City and County of San Francisco for \$28,731.71; claim was filed on May 22, 2015. (City Attorney)
- Question: Shall this Resolution be ADOPTED?
37. 151074 **[Settlement of Unlitigated Claim - Lawrence LaBianca - \$63,156.84]**  
Resolution approving the settlement of the unlitigated claim filed by Lawrence LaBianca against the City and County of San Francisco for \$63,156.84; claim was filed on May 13, 2015. (City Attorney)
- Question: Shall this Resolution be ADOPTED?

### 38. ROLL CALL FOR INTRODUCTIONS

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

### 39. PUBLIC COMMENT

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

**40. IMPERATIVE AGENDA**

Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).

*[Serious Injury Finding]*

Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."

*[Purely Commendatory Finding]*

Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.

*[Brown Act Finding]*

Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.

**LEGISLATION INTRODUCED AT ROLL CALL****Introduced by a Supervisor or the Mayor**

Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED ORDINANCE****151163 [Settlement of Lawsuit - New Cingular Wireless, LLC, Donald Sipple, John Simon, Kark Simonsen, and Christopher Jacobs - \$3,038,832]**

Ordinance authorizing settlement of the lawsuit filed by New Cingular Wireless, LLC, Donald Sipple, John Simon, Karl Simonsen, and Christopher Jacobs against the City and County of San Francisco for \$3,038,832; the lawsuit was filed on May 27, 2011, in Los Angeles Superior Court, Case No. BC462270, entitled Donald Sipple, et al. v. City Of Alameda, et al.; other material terms of said settlement are dismissal of the cross-complaint filed by the City and County of San Francisco against New Cingular Wireless, LLC, and AT&T Mobility, LLC. (City Attorney)

11/09/2015; RECEIVED FROM DEPARTMENT.

11/17/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**PROPOSED RESOLUTIONS****151165 [Apply for Grant - United States Department of Housing and Urban Development - Continuum of Care Program - Not to Exceed \$33,000,000]**

Resolution approving the 2015 grant application for the United States Department of Housing and Urban Development Continuum of Care Program in an amount not to exceed \$33,000,000; and fulfilling the Board of Supervisors' review and approval process for all annual or otherwise recurring grants of \$5,000,000 or more. (Human Services Agency)

10/26/2015; RECEIVED FROM DEPARTMENT.

11/17/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151166 [Mental Health Services Act Annual Report - FY2015-2016]**

Resolution authorizing adoption of the Mental Health Services Act Annual Report FY2015-2016. (Public Health Department)

10/28/2015; RECEIVED FROM DEPARTMENT.

11/17/2015; RECEIVED AND ASSIGNED to the Public Safety and Neighborhood Services Committee.

**151167 [Contract Amendment - Addiction, Research and Treatment, dba BAART - Behavioral Health Services - Not to Exceed \$52,724,278]**

Resolution retroactively approving amendment number three to the Department of Public Health contract for behavioral health services with Addiction, Research and Treatment, doing business as BAART, to extend the contract by three years, from July 1, 2010, through June 30, 2015, to July 1, 2010, through June 30, 2018, with a corresponding increase of \$26,681,213 for a total amount not to exceed \$52,724,278. (Public Health Department)

11/02/2015; RECEIVED FROM DEPARTMENT.

11/17/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151168 [Agreement Amendment - APX, Inc. - Power Scheduling Coordination and Related Support Services - Not to Exceed \$105,000,000]**

Resolution authorizing the General Manager of the San Francisco Public Utilities Commission to execute the first amendment to Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, with APX, Inc., increasing the not to exceed amount by \$100,000,000, for a total not-to-exceed amount of \$105,000,000, and with no change to the five-year agreement duration, to allow for the payment of the California Independent System Operator (CAISO) power transmission charges. (Public Utilities Commission)

11/05/2015; RECEIVED FROM DEPARTMENT.

11/17/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151169 [Water Enterprise Agreement - Planning and Design Services, Mountain Tunnel Improvements - Not to Exceed \$21,000,000]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Hetch Hetchy Water and Power funded Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, for an amount not to exceed \$21,000,000, and with a duration of up to ten years, pursuant to Charter, Section 9.118. (Public Utilities Commission)

11/06/2015; RECEIVED FROM DEPARTMENT.

11/17/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

151162**[Petitions and Communications]**

Petitions and Communications received from October 26, 2015, through November 9, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on November 17, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Mayor Lee, regarding appointment to the Airport Commission: (1)  
Eleanor Johns - Term ending August 31, 2019

From Mayor Lee, regarding appointment to the Commission on the Status of Women: (2)  
Olga Ryerson - Term ending January 15, 2019

From Clerk of the Board, reporting that the following individuals have submitted Form 700 Statements: (3)  
Rohan Lane - IT Project Manager - Assuming  
Olivia Scanlon - Legislative Aide - Leaving

From the Office of the Controller, submitting a memorandum on assessment of reimbursement requests submitted by Bay Area Young Positives to the Department of Public Health in October and November 2012. (4)

From the Office of the Controller, submitting a report on its audit of citywide procurement practices. (5)

From the Citizens' General Obligation Bond Oversight Committee, submitting the FY2014-2015 Annual Report of the Citizens' General Obligation Bond Oversight Committee. Copy: Each Supervisor. (6)

From the Office of the Controller, submitting report on "Perspectives from the Navigation Center, Report #1." (7)

From the Office of the Assessor-Recorder and the Office of the Tax Collector, submitting 2014 Assessor-Recorder and Tax Collector joint report on Biotechnology Exclusion. Copy: Each Supervisor. (8)

From Clerk of the Board, submitting official response to 2014-2015 Civil Grand Jury Report, entitled "Unfinished Business: A Continuity Report on the 2011-12 Report, Déjà Vu All Over Again." (9)

From Department of Public Health, submitting quarterly report on behalf of Laguna Honda Hospital and Rehabilitation Center. Copy: Each Supervisor. (10)

From San Francisco Local Agency Formation Commission, regarding Open Source Voting Systems. Copy: Each Supervisor. (11)

From Planning Department, regarding AT&T "Lightspeed" or "Gigapower" Network Update. Copy: Each Supervisor. (12)

From San Francisco Municipal Transportation Agency, submitting a recommendation from the October 2015 Balboa Park Station Community Advisory Committee meeting. Copy: Each Supervisor. (13)

From State Fish and Game Commission, regarding notice of proposed regulatory action

listing the gray wolf as endangered. Copy: Each Supervisor. (14)

From concerned citizens, regarding Transbay Terminal signage. File No. 150737. 4 letters. Copy: Each Supervisor. (15)

From concerned citizens, regarding Transportation Sustainability Fee. File No. 150790. 3 letters. Copy: Each Supervisor. (16)

From Mission Bay Alliance, regarding Warriors Event Center project. File Nos. 150994, 150995, 150996, and 150997. Copy: Each Supervisor. (17)

From concerned citizens, submitting signatures for petition entitled "San Francisco Needs a Better Plan." 291 signatures. Copy: Each Supervisor. (18)

From concerned citizens, submitting signatures for a petition regarding the San Francisco Municipal Transportation Agency. 4,153 Signatures. Copy: Each Supervisor. (19)

From concerned citizens, submitting signatures for a petition titled "Stop DBI's Approval of Harassment with Excessive Night Construction Noise Permitting." 205 Signatures. Copy: Each Supervisor. (20)

From Park and Recreation Open Space Fund, submitting resolution regarding Open Space Fund. File No. 150940. Copy: Each Supervisor. (21)

From Thomas Gilberti, regarding 5 point housing plan. Copy: Each Supervisor. (22)

From Law Center to Prevent Gun Violence, regarding monitoring requirements for firearms and ammunition transactions. File No. 150912. Copy: Each Supervisor. (23)

From concerned citizens, regarding sanctuary city. 3 letters. Copy: Each Supervisor. (24)

From Issa Haddad, regarding West Portal Daily Xpress. (25)

From concerned citizens, regarding 5M project. File Nos. 151054, 151055, 151056, and 151057. 2 letters. Copy: Each Supervisor. (26)

From concerned citizens, regarding 75 Howard project. File No. 151015. 3 letters. Copy: Each Supervisor. (27)

From California Public Utilities Commission, regarding notification of filing for various Verizon Wireless locations. Copy: Each Supervisor. (28)

From West Bay Pilipino Multi-Service Center, regarding evictions. File No. 150622. Copy: Each Supervisor. (29)

From David Hua, regarding Cannabis Legalization Task Force. Copy: Each Supervisor. (30)

From Real Estate Division, regarding proposed Easement Vacation Value. File Nos. 150996 and 150997. Copy: Each Supervisor. (31)

From concerned citizens, regarding Golden State Warriors Event Center Project. File Nos. 150994, 150995, 150996, and 150997. 2 letters. Copy: Each Supervisor. (32)

## ADJOURNMENT



# BOARD OF SUPERVISORS CITY AND COUNTY OF SAN FRANCISCO AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, December 1, 2015 - 2:00 PM

## Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

## BOARD COMMITTEES

### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Tang, Mar

**City and School District Select Committee**  
Supervisors Kim, Yee, Campos, Fewer, Haney, Walton

**Government Audit and Oversight Committee**  
Supervisors Yee, Christensen, Breed

**Land Use and Transportation Committee**  
Supervisors Cohen, Wiener, Kim

**Public Safety and Neighborhood Services Committee**  
Supervisors Mar, Campos, Christensen

**Rules Committee**  
Supervisors Avalos, Tang, Cohen

### Meeting Days

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

1st and 3rd Thursday  
10:30 AM

Monday  
1:30 PM

1st and 3rd Thursday  
2:00 PM

2nd and 4th Thursday  
11:00 AM

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719聯絡Linda Wong。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

**PAUNAWA:** Mayroong serbisyon pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan at inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

#### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

#### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

#### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

## **COMMUNICATIONS**

## **APPROVAL OF MEETING MINUTES**

*Approval of the October 20, 2015, Board Meeting Minutes.*

## **AGENDA CHANGES**

### **SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board**

*Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.*

*By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.*

*(The Mayor's Appearance was continued from November 17, 2015.)*

*There were no questions submitted from Supervisors representing the odd districts. The Mayor may address the Board for up to five minutes.*

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

### Items 1 through 9

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Recommendations of the Government Audit and Oversight Committee

Present: Supervisors Yee, Breed

1. 150986 **[Settlement of Lawsuit - Appropriation - Zenaida Alejandrino - \$209,506.50]**  
Ordinance authorizing settlement of the lawsuit filed by Zenaida Alejandrino against the City and County of San Francisco for \$209,506.50; the lawsuit was filed on May 22, 2014, in San Francisco Superior Court, and removed and filed in United States District Court, Northern District of California, Case No. CV 14-2866 JSC; entitled Zenaida Alejandrino v. City and County of San Francisco; and appropriating San Francisco Public Utilities Commission funds for payment of the settlement amount. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

2. 151021 **[Settlement of Lawsuit - Cal State Constructors, Inc. - \$500,000]**  
Ordinance authorizing settlement of the lawsuit filed by Cal State Constructors, Inc. ("Cal State") against the City and County of San Francisco for \$500,000; the lawsuit was filed on November 25, 2014, in the Superior Court of California, County of San Francisco, Case No. CGC-14-542910; entitled Cal State Constructors, Inc. v. City and County of San Francisco; other material terms of said settlement are that the City reserves all rights to pursue claims against Cal State for, and Cal State shall retain responsibility for, latent defects; all extant express and implied warranties under the contract shall remain in full force and effect; Cal State will defend, indemnify, and hold the City harmless from all subcontractor claims; the City and Cal State will execute a mutual release; and the City and Cal State will each bear its own fees and costs. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

3. 151022 **[Settlement of Lawsuit - Neal Schon, Michael Schone, and N & M Productions, Inc. - \$290,000]**

Ordinance authorizing settlement of the lawsuit filed by Neal Schon, Michael Schone, and N & M Productions, Inc., against the City and County of San Francisco for \$290,000; the lawsuit was filed on February 6, 2015, in United States District Court for the Northern District of California, Case No. CV-15-00581; entitled Neal Schon, Michael Schone, and N & M Productions, Inc. v. City and County of San Francisco, Philip Ginsburg in his Individual and Official Capacity, Dana Ketcham in her Individual Capacity, and Diane Rea in her Individual Capacity; other material terms of said settlement are waiver of San Francisco Municipal Transportation Agency (SFMTA) Invoice (#EF14-063) in the amount of \$1,139.04. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

4. 151064 **[Settlement of Lawsuit - Mercy Ambat - \$900,000]**

Ordinance authorizing settlement of the lawsuit filed by Mercy Ambat, et al., against the City and County of San Francisco for \$900,000; the lawsuit was filed on July 7, 2007, in United States District Court of Northern California, Case No. 07-3622; entitled Mercy Ambat, et al. v. City and County of San Francisco. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

5. 151068 **[Settlement of Lawsuit - Marcel Thomas - \$35,000]**

Ordinance authorizing settlement of the lawsuit filed by Marcel Thomas against the City and County of San Francisco for \$35,000; the lawsuit was filed on March 12, 2014, in U.S. District Court, Northern District of California, Case No. CV-14-01165; entitled Marcel Thomas v. San Francisco Police Officers Yaroslav Shablinskiy (#2262), et al. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

6. 151069 **[Settlement of Unlitigated Claim - Pacific Gas and Electric Corporation - \$318,369.36]**

Resolution approving the settlement of the unlitigated claim filed by the Pacific Gas and Electric Corporation against the City and County of San Francisco for \$318,369.36; claim was filed on July 20, 2015. (City Attorney)

**Question: Shall this Resolution be ADOPTED?**

7. 151075 **[Settlement of Unlitigated Claim - Stantec Architecture, Inc. - City to Withhold \$108,000.60 of Contract Balance]**

Resolution approving settlement of the unlitigated claim by the City and County of San Francisco against Stantec Architecture, Inc. ("Stantec"), for \$108,000.60, which the City will withhold from the remaining balance on the contract between the City and Stantec. (City Attorney)

**Question: Shall this Resolution be ADOPTED?**

**Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

**8. 150587 [Building and Planning Codes - Notice to Tenants of Dwelling Unit Merger or Demolition]**

**Sponsors: Wiener; Tang**

Ordinance amending the Building and Planning Codes to require written and posted notice to all tenants of a building in which demolition or merger of a dwelling unit is proposed; requiring an affidavit and notice if kitchens, stoves or bathrooms would be removed; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, Planning Code, Section 302, and the eight priority policies of Planning Code, Section 101.1.

11/17/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Rules Committee**

*Present: Supervisors Avalos, Tang, Cohen*

**9. 151160 [Appointment, Park, Recreation and Open Space Advisory Committee - Steffan Franz]**

Motion appointing Steffan Franz, term ending February 1, 2017, to the Park, Recreation and Open Space Advisory Committee. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**



## REGULAR AGENDA

## UNFINISHED BUSINESS

### Referred Without Recommendation from the Land Use and Transportation Committee

*Present: Supervisors Cohen, Wiener, Kim*

10. 150932

#### **[General Plan - Fifth and Mission Special Use District]**

Ordinance amending the General Plan of the City and County of San Francisco by amending Map 1 of the Downtown Plan to reclassify Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 as C-3-S (Downtown Support); amending Map 5 of the Downtown Plan to reclassify the height and bulk limits in accordance with the Fifth and Mission Special Use District and Sectional Map HT001; amending Figures 2, 3, and 4 of the Downtown Plan to refer to the Fifth and Mission Special Use District, Planning Code, Section 249.74; amending Maps 4 and 5 of the Urban Design Element to refer to the Fifth and Mission Special Use District; amending Maps 2, 3, 5, and 7 of the South of Market Area Plan to remove Lot Nos. 005, 006, 008, 009, 012, and 098 in Assessor's Block No. 3725 from the boundaries of the South of Market Area Plan; and adopting findings, including environmental findings, Section 340 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Planning Commission)

(Pursuant to Charter, Section 4.105, and Planning Code, Section 340(d), if the Board of Supervisors fails to finally act on a General Plan Amendment within 90 days of receipt from the Planning Commission, the Amendment shall be deemed approved. Transmittal Date: September 18, 2015.)

11/17/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

11. 150787

#### **[Planning Code, Zoning Map - Fifth and Mission Special Use District]**

**Sponsor: Mayor**

Ordinance amending the Planning Code to add Section 249.74 to create the Fifth and Mission Special Use District; amending Zoning Sectional Maps ZN001, SU001, and HT001 to reflect the Fifth and Mission Special Use District; and making environmental findings, including a statement of overriding considerations, findings of consistency with the General Plan, the eight priority policies of Planning Code, Section 101.1, and findings pursuant to Planning Code, Section 302.

(Economic Impact)

11/17/2015; AMENDED.

11/17/2015; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

12. 150788 **[Development Agreement - 5M Project, LLC - Fifth and Mission Project]**  
**Sponsor: Mayor**  
Ordinance approving a Development Agreement between the City and County of San Francisco and 5M Project, LLC, a Delaware limited liability company, for the Fifth and Mission Project at the approximately 4-acre site located at Fifth Street between Mission and Howard Streets, with various public benefits including a minimum percentage of affordable housing; making findings under the California Environmental Quality Act, findings of conformity with the General Plan, and with the eight priority policies of Planning Code, Section 101.1(b); approving the use of Impact Fees and Exactions for affordable housing and other community benefits, as set forth in the Development Agreement, and waiving any conflicting provision in Planning Code, Article 4, or Administrative Code, Article 10; authorizing the acquisition of real property at 967 Mission Street for affordable housing; and confirming compliance with or waiving certain provisions of Administrative Code, Chapters 14B and 56, and ratifying certain actions taken in connection therewith.

(Economic Impact)

11/17/2015; PASSED ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

13. 150622 **[Administrative, Planning Codes - Preferences in Affordable Housing Programs]**  
**Sponsors: Mayor; Christensen, Cohen, Breed and Wiener**  
Ordinance amending the Administrative Code to clarify existing preferences in allocating City affordable housing units first to Certificate of Preference holders and second to tenants evicted under the Ellis Act, expand the second category of preference for eligible tenants displaced under the Ellis Act to include certain tenants displaced through an Owner Move-In or OMI eviction, and create a third preference for residents in the neighborhood where the affordable housing is located; to make conforming amendments to provisions of the Administrative and Planning Codes; to affirm the Planning Department's determination under the California Environmental Quality Act; and to make findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/17/2015; AMENDED.

11/17/2015; AMENDED.

11/17/2015; AMENDED.

11/17/2015; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

Present Supervisors Tang, Mar

*The Hotel Project related to File Nos. 150988, 150987, and 151076 on this agenda is an activity within the scope of the San Francisco International Airport Master Plan Program approved by the Airport Commission on November 3, 1992. The Master Plan EIR prepared for the Master Plan Program, including addenda thereto, adequately described this activity and its potential environmental effects for the purposes of CEQA.*

14. 150988 **[Airport Hotel Management Agreement, Cash Management and Lockbox Agreement - Hyatt Corporation - On-Airport Hotel at San Francisco International Airport - Not to Exceed \$19,945,420]**  
Resolution approving the award of a Hotel Management Agreement and a Cash Management and Lockbox Agreement to Hyatt Corporation for a term of ten years to commence following opening of the hotel, with compensation not to exceed \$19,945,420 relating to an on-Airport hotel at the San Francisco International Airport; approving the forms of the agreements and authorizing the execution and delivery thereof; approving certain related matters, as defined herein; and adopting environmental findings. (Airport Commission)  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**
15. 150987 **[Airport Commission Capital Plan Bonds - Up to \$243,000,000 - Airport Commission Special Facility Bonds - \$225,000,000 - Airport Hotel Financing]**  
Resolution approving the issuance of up to \$243,000,000 aggregate principal amount of San Francisco Airport Commission Capital Plan Bonds and \$225,000,000 aggregate principal amount of San Francisco Airport Commission Special Facility Bonds to finance a hotel at San Francisco International Airport; authorizing the execution and delivery of certain agreements related to such Bonds; and approving certain related matters. (Airport Commission)  
  
(Fiscal Impact)  
  
**Question: Shall this Resolution be ADOPTED?**

16. 151076 **[Appropriation - Airport Commission - Airport Hotel Project - FY2015-2016 - \$473,450,000]**

**Sponsor:** Mayor

Ordinance appropriating \$473,450,000 consisting of \$243,000,000 of proceeds from the sale of Airport Capital Plan Bonds and \$450,000 from fund balance, and \$230,000,000 of proceeds from Hotel Special Facility Revenue Bonds and other long-term financing sources to develop a hotel within the San Francisco International Airport, and placing \$473,450,000 on Controller's Reserve pending receipt of proceeds of indebtedness and other financing sources.

(Fiscal Impact.)

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

*Present: Supervisors Farrell, Tang, Mar*

17. 150941 **[Administrative Code - Establishing the Navigation Partnerships Fund]**

**Sponsors:** Mayor; Farrell and Christensen

Ordinance amending the Administrative Code to establish the Navigation Partnerships Fund.

(Fiscal Impact.)

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

18. 151001 **[Appropriation and De-appropriation - Revenue Bond Proceeds for Parking Garage and Transit Projects to Radio Replacement and Pedestrian Projects - \$9,437,587 - FY2015-2016]**

**Sponsors:** Mayor; Breed

Ordinance appropriating and de-appropriating \$9,437,587 consisting of \$9,000,000 from Municipal Transportation Agency Series 2014A Revenue Bonds Proceeds for Parking Garage projects to support the Radio Replacement project and \$437,587 from Municipal Transportation Agency Series 2013A Revenue Bonds Proceeds for Transit projects to Pedestrian projects in FY2015-2016.

(Fiscal Impact.)

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

19. 151003 **[Contract Requirements - SF Access Paratransit Program - Prevailing Wage and Worker Retention Requirements]**

**Sponsor:** Campos

Ordinance authorizing the Municipal Transportation Agency to include, in the next contract it executes for brokerage services for the SF Access Paratransit Program after issuing a competitive solicitation, provisions that require the contractor and subcontractors to pay prevailing wages to drivers, dispatchers and reservationists providing services for the SF Access Program, and to provide transitional employment and retention to the prior contractor's employees performing such services; and setting the prevailing wage rates for individuals providing services for the SF Access Program.

(Fiscal Impact.)

**Question:** Shall this Ordinance be PASSED ON FIRST READING?

20. 151123 **[Purchase and Sale of Electricity and Related Products and Services for CleanPowerSF - San Francisco Public Utilities Commission]**  
**Sponsors: Mayor; Breed**  
Ordinance conditionally authorizing the San Francisco Public Utilities Commission (SFPUC) to enter into one or more agreements requiring expenditures of \$10,000,000 or more for electric power and related products and services to launch the City's community choice aggregation program, CleanPowerSF, and authorizing the General Manager of the SFPUC to deviate from certain otherwise applicable requirements of City law in such agreements.
- (Fiscal Impact.)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
21. 151086 **[Accept and Expend Grants - Trust for Public Land - Joseph L. Alioto Performing Arts Piazza ("Civic Center Plaza") Playgrounds - \$10,000,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the Recreation and Park Department to accept and expend grants of up to \$10,000,000 from the Trust for Public Land for design and reconstruction of the playgrounds at the Joseph L. Alioto Performing Arts Piazza ("Civic Center Plaza"), and approving grant agreements with the Trust for Public Land for acceptance and performance of the grant services for the project term of November 5, 2014, through January 31, 2017.
- Question: Shall this Resolution be ADOPTED?**
22. 151100 **[Master License Agreements - Extenet Systems (California), LLC, GTE Mobilnet of California, LP, dba Verizon Wireless, and Mobilite Investments III, LLC - Wireless Telecommunications Equipment on Transit Support Poles - Each to Exceed \$1,000,000]**  
Resolution retroactively approving executed Master License Agreements between the City and County of San Francisco, Extenet Systems (California), LLC, GTE Mobilnet of California, LP, dba Verizon Wireless, and Mobilite Investments III, LLC, for the installation of wireless telecommunications antennae and equipment on San Francisco Municipal Transportation Agency poles, each for an amount to exceed \$1,000,000 and a term of nine years beginning September 22, 2014, November 30, 2014, and April 23, 2015, respectively; and affirming the Planning Department's determination under the California Environmental Quality Act. (Municipal Transportation Agency)
- Question: Shall this Resolution be ADOPTED?**

**23. 151090 [Multifamily Housing Revenue Bonds - 510 Folsom Street (also known as Transbay Block 9) - Not to Exceed \$95,000,000]**

**Sponsor: Kim**

Resolution declaring the intent of the City and County of San Francisco ("City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development ("Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of tax exempt residential rental housing bonds in an aggregate principal amount not to exceed \$95,000,000 to finance costs of the construction of 311 rental housing units to be located on the first 21 floors of a 42-story mixed use building to be constructed at 510 Folsom Street (also known as Transbay Block 9), and related parking and other improvements ("Project"); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the tax exempt residential rental housing bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of tax exempt residential rental housing bonds by the City in an aggregate principal amount not to exceed \$95,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

**24. 151127 [Multifamily Housing Revenue Bonds - 1855-15th Street - Not to Exceed \$48,715,000]**

**Sponsors: Mayor; Wiener**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$48,715,000 for 1855-15th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$48,715,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**



25. 151128 **[Multifamily Housing Revenue Bonds - 3850-18th Street - Not to Exceed \$48,285,000]**  
**Sponsors: Mayor; Wiener**  
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$48,285,000 for 3850-18th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$48,285,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

26. 151129 **[Multifamily Housing Revenue Bonds - 1760 Bush Street - Not to Exceed \$44,005,000]**  
**Sponsors: Mayor; Breed**  
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$44,005,000 for 1760 Bush Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$44,005,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**



27. 151130 [Multifamily Housing Revenue Bonds - 2698 California Street - Not to Exceed \$30,199,000]

**Sponsors:** Mayor; Farrell

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$30,199,000 for 2698 California Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$30,199,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question:** Shall this Resolution be ADOPTED?

28. 151131 [Multifamily Housing Revenue Bonds - 330 and 320 Clementina Street - Not to Exceed \$114,257,000]

**Sponsors:** Mayor; Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$114,257,000 for 330 and 320 Clementina Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$114,257,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question:** Shall this Resolution be ADOPTED?

29. 151132 **[Multifamily Housing Revenue Bonds - 350 Ellis Street - Not to Exceed \$81,426,000]**  
**Sponsors: Mayor; Kim**  
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$81,426,000 for 350 Ellis Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$81,426,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

30. 151133 **[Multifamily Housing Revenue Bonds - 938 Ellsworth Street - Not to Exceed \$144,800,000]**  
**Sponsors: Mayor; Campos**  
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$144,800,000 for 938 Ellsworth Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$144,800,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

**31. 151134 [Multifamily Housing Revenue Bonds - 145 Guerrero Street - Not to Exceed \$50,000,000]**

**Sponsors:** Mayor; Wiener

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$50,000,000 for 145 Guerrero Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$50,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

**32. 151135 [Multifamily Housing Revenue Bonds - 40 Harbor Road - Not to Exceed \$156,080,000]**

**Sponsors:** Mayor; Cohen

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$156,080,000 for 40 Harbor Road; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$156,080,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

33. 151136 **[Multifamily Housing Revenue Bonds - 111 Jones Street and 3400-16th Street - Not to Exceed \$30,000,000]**

**Sponsors: Mayor; Wiener**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$30,000,000 for 111 Jones Street and 3400-16th Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$30,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

34. 151137 **[Multifamily Housing Revenue Bonds - 1750 McAllister Street - Not to Exceed \$51,376,000]**

**Sponsors: Mayor; Breed**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$51,376,000 for 1750 McAllister Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$51,376,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

**35. 151138 [Multifamily Housing Revenue Bonds - 1036 Mission Street - Not to Exceed \$45,000,000]**

**Sponsor: Mayor**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$45,000,000 for 1036 Mission Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$45,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

**36. 151139 [Multifamily Housing Revenue Bonds - 655, 711-795, and 895 Pacific Avenue - Not to Exceed \$144,746,000]**

**Sponsors: Mayor; Christensen**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$144,746,000 for 655, 711-795, and 895 Pacific Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$144,746,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

37. 151140 **[Multifamily Housing Revenue Bonds - 838 Pacific Avenue - Not to Exceed \$136,949,000]**  
**Sponsors: Mayor; Christensen**  
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$136,949,000 for 838 Pacific Avenue; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$136,949,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

38. 151141 **[Multifamily Housing Revenue Bonds - 2451 Sacramento Street - Not to Exceed \$46,918,000]**  
**Sponsors: Mayor; Farrell**  
Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$46,918,000 for 2451 Sacramento Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$46,918,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**



**39. 151142 [Multifamily Housing Revenue Bonds - 2501 Sutter Street - Not to Exceed \$83,850,000]**

**Sponsors: Mayor; Breed**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$83,850,000 for 2501 Sutter Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$83,850,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

**40. 151143 [Multifamily Housing Revenue Bonds - 1251 Turk Street - Not to Exceed \$108,037,000]**

**Sponsors: Mayor; Breed**

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$108,037,000 for 1251 Turk Street; authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$108,037,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question: Shall this Resolution be ADOPTED?**



41. 151149 **[Multifamily Housing Revenue Bond - 1300-4th Street (also know as Mission Bay South Block 6 East) - Not to Exceed \$75,000,000]**

**Sponsor:** Kim

Resolution declaring the intent of the City and County of San Francisco (the "City") to reimburse certain expenditures from proceeds of future bonded indebtedness; authorizing the Director of the Mayor's Office of Housing and Community Development (the "Director") to submit an application and related documents to the California Debt Limit Allocation Committee ("CDLAC") to permit the issuance of residential mortgage revenue bonds in an aggregate principal amount not to exceed \$75,000,000 for 1300-4th Street (also known as Mission Bay South Block 6 East); authorizing and directing the Director to direct the Controller's Office to hold in trust an amount not to exceed \$100,000 in accordance with CDLAC procedures; authorizing the Director to certify to CDLAC that the City has on deposit the required amount; authorizing the Director to pay an amount equal to such deposit to the State of California if the City fails to issue the residential mortgage revenue bonds; approving, for purposes of the Internal Revenue Code of 1986, as amended, the issuance and sale of residential mortgage revenue bonds by the City in an aggregate principal amount not to exceed \$75,000,000; authorizing and directing the execution of any documents necessary to implement this Resolution; and ratifying and approving any action heretofore taken in connection with the Project, as defined herein, and the Application, as defined herein.

**Question:** Shall this Resolution be **ADOPTED**?

**Recommendations of the Land Use and Transportation Committee**

*Present:* Supervisors Cohen, Wiener, Kim

42. 150271 **[Planning Code, Zoning Map - Rezoning Properties on Ocean Avenue]**

**Sponsor:** Yee

Ordinance amending the Planning Code and the Zoning Map to rezone properties facing Ocean Avenue, between Phelan Avenue and Howth Street, from the RH-2 (Residential, House Districts, Two-Family) and RM-1 (Residential, Mixed Districts, Low Density) Use Districts to the Ocean Avenue Neighborhood Commercial Transit (NCT) District, and to include them in the existing Ocean Avenue NCT District; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question:** Shall this Ordinance be **PASSED ON FIRST READING**?

*The amendments related to File Nos. 151062 and 151063 on this agenda were within the scope of the Rincon Hill Area Plan approved by the Board of Supervisors on August 2, 2005. The Area Plan EIR prepared for the Rincon Hill Area Plan adequately described these amendments and their potential environmental effects for the purposes of CEQA.*

**43. 151062 [General Plan Amendment - Rincon Hill Area Plan]**

**Sponsor:** Kim

Ordinance amending the General Plan by amending the Rincon Hill Area Plan, Policies 3.3 and 3.4; making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act that the Amendment was within the scope of the Rincon Hill Area Plan and the Program Environmental Impact Report, which adequately analyzed this Amendment.

(Pursuant to Charter, Section 4.105, and Planning Code, Section 340(d), if the Board of Supervisors fails to finally act on a General Plan Amendment within 90 days of receipt from the Planning Commission, the Amendment shall be deemed approved. Transmittal Date: October 14, 2015.)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**44. 151063 [Planning Code, Zoning Map - 525 Harrison Street]**

**Sponsor:** Kim

Ordinance amending the Planning Code regarding bulk limits and exceptions to the tower separation requirements on 525 Harrison Street, Assessor's Block No. 3764, Lot No. 063; and amending the Zoning Map to redesignate a portion of Assessor's Block No. 3764, Lot No. 063, from a 65/400-R height and bulk district to a 65/250-R height and bulk district; affirming the Planning Department's determination under the California Environmental Quality Act that these Amendments were within the scope of the Rincon Hill Area Plan and the program Environmental Impact Report, which adequately analyzed these Amendments; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings under Planning Code, Section 302.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**45. 151077 [Administrative Code - Advertising Sugar-Sweetened Beverages on City Property]**

**Sponsor:** Cohen

Ordinance amending the Administrative Code to remove prohibition on the advertising of sugar-sweetened beverages on City property.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

46. 151121 [Planning Code - Establishing a New Citywide Transportation Sustainability Fee]

**Sponsors:** Mayor; Wiener, Breed, Christensen and Cohen

Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; applying the Transportation Sustainability Fee to Hospitals and Health Services; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/03/2015; DUPLICATED.

11/03/2015; AMENDED.

11/03/2015; AMENDED.

11/03/2015; RE-REFERRED AS AMENDED to the Land Use and Transportation Committee.

**Question:** Shall this Ordinance be **PASSED ON FIRST READING**?

**Recommendations of the Public Safety and Neighborhood Services Committee**

*Present:* Supervisors Mar, Campos, Christensen

47. 150162 [Urging the Establishment of Fair and Effective Guidelines for Beach Fires at Ocean Beach]

**Sponsors:** Mar; Tang, Yee, Avalos, Wiener and Campos

Resolution urging the establishment of fair and effective guidelines for beach fires at Ocean Beach that protect the public's access to recreational activities and support environmental protection.

**Question:** Shall this Resolution be **ADOPTED**?

48. 150868 [Edgewood Center for Children and Families Psychiatric Facility Designation Agreement]

Resolution designating Edgewood Center for Children and Families as an Evaluation and Treatment Facility, pursuant to California Welfare and Institutions Code, Sections 5150, 5585.50, and 5585.55, for youth ages 5 to 17; and authorizing the Director for Behavioral Health Services to enter into a Designation Agreement with said facility. (Public Health Department)

**Question:** Shall this Resolution be **ADOPTED**?

**Recommendation of the Rules Committee**

*Present: Supervisors Avalos, Tang, Cohen*

49. **151157** **[Appointment, Small Business Commission - Miriam Zouzounis]**  
Motion appointing Miriam Zouzounis, term ending January 6, 2020, to the Small Business Commission. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations****SPECIAL ORDER 3:00 P.M.*****APPEAL PROCEDURES***

*Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m:*

- 1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.*
- 2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).*
- 3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.*
- 4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.*
- 5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.*

*(Continued open from October 20, 2015.)*

50. **150858** **[Public Hearing - Appeal of Tentative Map - 40 Bernal Heights Boulevard]**  
Hearing of persons interested in or objecting to the decision of Public Works dated August 24, 2015, approving a proposed four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010; and making environmental findings under the California Environmental Quality Act. (District 9) (Appellant: Betsy Brown and Chris Witterman, on behalf of Bernal/Powhattan Neighbors) (Filed September 3, 2015). (Clerk of the Board)

09/29/2015; CONTINUED.

10/20/2015; CONTINUED OPEN.

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

**(Only one of the following two Motions should be approved.)**

**51. 150859 [Approving Decision of Public Works and Approving the Tentative Map - 40 Bernal Heights Boulevard]**

Motion approving decision of Public Works and approving the Tentative Map for a four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

09/29/2015; CONTINUED.

10/20/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**

**52. 150860 [Disapproving Decision of Public Works and Disapproving the Tentative Map - 40 Bernal Heights Boulevard]**

Motion disapproving decision of Public Works and disapproving the Tentative Map for a four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010. (Clerk of the Board)

09/29/2015; CONTINUED.

10/20/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**

**53. 150861 [Preparation of Findings Related to the Tentative Map - 40 Bernal Heights Boulevard]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Map for a four-lot subdivision located at 40 Bernal Heights Boulevard, Assessor's Block No. 5640, Lot No. 010. (Clerk of the Board)

09/29/2015; CONTINUED.

10/20/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**

**SPECIAL ORDER 3:00 P.M.**

*(Continued open from October 6, 2015.)*

**54. 141018****[Public Hearing - Appeal of Tentative Map - 639 Peralta Avenue]**

Hearing of persons interested in or objecting to the decision of Public Works, dated September 18, 2014, approving a Tentative Map for a 2-Unit New Construction Condominium Project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (District 9) (Appellant: Alexander M. Weyand, on behalf of William H. Bradley) (Filed September 29, 2014). (Clerk of the Board)

10/28/2014; CONTINUED OPEN.

12/16/2014; CONTINUED OPEN.

01/27/2015; CONTINUED OPEN.

04/28/2015; CONTINUED OPEN.

07/28/2015; CONTINUED OPEN.

10/06/2015; CONTINUED OPEN.

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

**(Only one of the following two Motions should be approved.)****55. 141019****[Approving Decision of Public Works and Approving the Tentative Parcel Map - 639 Peralta Avenue]**

Motion approving decision of Public Works and approving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

10/28/2014; CONTINUED.

12/16/2014; CONTINUED.

01/27/2015; CONTINUED.

04/28/2015; CONTINUED.

07/28/2015; CONTINUED.

10/06/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**

56. 141020 **[Disapproving Decision of Public Works and Disapproving the Tentative Parcel Map - 639 Peralta Avenue]**

Motion disapproving decision of Public Works and disapproving the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014; and making environmental findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 10 L.1. (Clerk of the Board)

10/28/2014; CONTINUED.

12/16/2014; CONTINUED.

01/27/2015; CONTINUED.

04/28/2015; CONTINUED.

07/28/2015; CONTINUED.

10/06/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**

57. 141021 **[Preparation of Findings Related to the Tentative Parcel Map - 639 Peralta Avenue]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Parcel Map for a 2-unit new construction condominium project located at 639 Peralta Avenue, Assessor's Block No. 5634, Lot No. 014. (Clerk of the Board)

10/28/2014; CONTINUED.

12/16/2014; CONTINUED.

01/27/2015; CONTINUED.

04/28/2015; CONTINUED.

07/28/2015; CONTINUED.

10/06/2015; CONTINUED.

**Question: Shall this Motion be APPROVED?**



**SPECIAL ORDER 3:00 PM**

58. 151113 **[Public Hearing - Appeal of Conditional Use Authorization - 22 Ord Court]**  
Hearing of persons interested in or objecting to the Planning Commission certification of a Conditional Use Authorization pursuant to Planning Code, Sections 303 and 306.7, for a project located 22 Ord Court, Assessor's Parcel Block No. 2619, Lot No. 067, identified in Planning Case No. 2013.1521CUAV, by Motion No. 19483, dated September 24, 2015, to permit lot coverage of a parcel to exceed 55%, and an increase to the existing square footage in excess of 3,000 square feet and/or more than 100% by constructing a new approximately 3,110 gross square foot two-story dwelling unit at the rear of the existing lot. (District 8) (Appellant: Jack Keating, on behalf of the Castro/Eureka Valley Neighborhood Association) (Filed October 26, 2015). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

**(Only one of the following two Motions should be approved.)**

59. 151114 **[Approving Conditional Use Authorization - 22 Ord Court]**  
Motion approving the decision of the Planning Commission by its Motion No. 19483, approving a Conditional Use Authorization identified as Planning Case No. 2013.1521CUAV on property located at 22 Ord Court, and adopting findings pursuant to Planning Code, Section 101.1. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

60. 151115 **[Disapproving Conditional Use Authorization - 22 Ord Court]**  
Motion disapproving the decision of the Planning Commission by its Motion No. 19483, approving a Conditional Use Authorization identified as Planning Case No. 2013.1521CUAV on property located at 22 Ord Court. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

61. 151116 **[Preparation of Findings Related to Conditional Use Authorization Appeal - 22 Ord Court]**  
Motion directing the Clerk of the Board to prepare findings in support of the Board of Supervisors' disapproval of the proposed Conditional Use Authorization identified as Planning Case No. 2013.1521CUAV on property located at 22 Ord Court. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

**62. ROLL CALL FOR INTRODUCTIONS**

Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.

**63. PUBLIC COMMENT**

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.

Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.

Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.

**Items 64 through 69****64. 151197 [World Prematurity Day - November 17, 2015]**

**Sponsor: Farrell**

Resolution declaring November 17, 2015, as World Prematurity Day in the City and County of San Francisco.

11/17/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**65. 151209 [Declaration of Election Results - November 3, 2015 - Consolidated Municipal Election]**

Resolution declaring the results of the November 3, 2015, Consolidated Municipal Election. (Clerk of the Board)

11/17/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

**66. 151203 [Board of Supervisors Regular Meeting Schedule - 2016]**

Motion establishing the 2016 Board of Supervisors Regular Meeting Schedule pursuant to Board of Supervisors Rules of Order, Sections 4.2, and 4.2.1 by cancelling the Board meetings of January 5, January 19, February 16, May 31, July 5, October 11, and November 8 and 22; and all Board and Committee meetings during the summer and winter breaks from August 3 through September 5, and December 16, 2016, through December 31, 2016; and further suspending portions of Board Rule 4.2. to effectuate certain dates within the regular meeting schedule to augment the flow of business. (Clerk of the Board)

11/17/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**67. 151218 [Final Map 8674 - Portions of Treasure Island and Yerba Buena Island]**

Motion approving Final Map 8674, a 43 lot subdivision, being a subdivision of Assessor's Block No. 1939, Lot Nos. 001 (Treasure Island) and 002 (Yerba Buena Island), comprised of Lot Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 19, 21, 23, 24, A, B, C, D, E, F, G, H, I, J, K, L, M, N, O, P, Q, R, S, T, U, V (Macalla Road), X (Yerba Buena Road), and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

11/10/2015; RECEIVED FROM DEPARTMENT.

11/18/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**68. 151219 [Final Map 8629 - 101 Polk Street]**

Motion approving Final Map 8629, a 162 residential unit Condominium Project, located at 101 Polk Street, being a subdivision of Assessor's Block No. 0811, Lot No. 031, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

11/18/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

11/20/2015; RECEIVED FROM DEPARTMENT.

**Question: Shall this Motion be APPROVED?**

69. 151220**[Final Map 8456 - 1634-1690 Pine Street]**

Motion approving Final Map 8456, a 2 lot vertical subdivision, a 114 residential unit and 2 commercial unit, mixed-use Condominium Project within parcel A, and a 145 residential unit condominium project within parcel B, located 1634-1690 Pine Street, being a subdivision of Assessor's Block No. 0647, Lot Nos. 007, 008, 009, 010, 011, and 011a, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

11/10/2015, RECEIVED FROM DEPARTMENT.

11/18/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**70. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

**LEGISLATION INTRODUCED AT ROLL CALL****Introduced by a Supervisor or the Mayor**

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED ORDINANCES****151210 [Lease Amendment - Coit Tower, LLC - Lease and Operation of Coit Tower]**

Ordinance approving the amendment to the lease with Coit Tower, LLC, for the operation of Coit Tower to allow a service charge for online elevator ticket sales in addition to the general fees for elevator tickets provided in Park Code, Section 12.06, allow the sale of food and beverage from a kiosk exterior to Coit Tower on a part of a vacated street or other space designated by the Recreation and Park Department General Manager if the street is not vacated, provide an ongoing rent credit of up to \$9,500 per month for increased mural protection staffing, provide a short-term rent credit of up to \$7,000 per month on account of delay in identifying a food service premises, allow a retroactive and ongoing credit for credit card fees associated with elevator tickets purchased by visitors, and amend the lease in certain other respects; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Recreation and Park Department)

11/20/2015; RECEIVED FROM DEPARTMENT.

12/01/2015; ASSIGNED UNDER 30 DAY RULE to the Budget and Finance Committee.

**151211 [Planning Code - Landmark Designation - 90-92 Second Street (aka the Bourdette Building)]**

Ordinance designating 90-92 Second Street (aka the Bourdette Building), Assessor's Block No. 3707, Lot No. 012, as a Landmark under Planning Code, Article 10; and making environmental findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Historic Preservation Commission)

11/13/2015; RECEIVED FROM DEPARTMENT.

12/01/2015; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**151212 [Settlement of Lawsuit - Filip Kesler 2011 Revocable Trust and Brandon Hughes - \$82,500]**

Ordinance authorizing settlement of the lawsuit filed by Filip Kesler 2011 Revocable Trust and Brandon Hughes against the City and County of San Francisco for \$82,500; the lawsuit was filed on September 29, 2014, in San Francisco Superior Court, Case No. CGC-14-541914; entitled Filip Kesler 2011 Revocable Trust and Brandon Hughes v. City and County of San Francisco. (City Attorney)

11/23/2015; RECEIVED FROM DEPARTMENT.

12/01/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

## PROPOSED RESOLUTIONS

### 151213 [California Constitution Appropriations Limit - FY2015-2016 - \$2,991,417,308]

Resolution establishing the appropriations limit for FY2015-2016 as \$2,991,417,308, pursuant to California Constitution, Article XIII B. (Controller)

11/10/2015; RECEIVED FROM DEPARTMENT.

12/01/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

### 151214 [Real Property Lease - Sprint Spectrum, L.P. - 887 Potrero Avenue - \$69,600 Per Year Base Rent]

Resolution authorizing the lease of telecommunications facilities on the roof of property located at 887 Potrero Avenue, with Sprint Spectrum, L.P., a Delaware limited partnership, for an initial five-year term at a base rent of \$69,600 per year, to commence upon approval by the Board of Supervisors and Mayor, in their respective sole and absolute discretion. (Real Estate Department)

11/10/2015; RECEIVED FROM DEPARTMENT.

12/01/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

### 151215 [Real Property Lease - 450 Toland Street - Four Fifty Toland, LLC - \$735,600 per Year - Purchase and Sale Agreements - 555 Selby Street, and 1975 Galvez Avenue - Selby and Hudson Corporation, W.Y.L. Five Star Service Industries - \$6,300,000 and \$5,000,000]

Resolution authorizing the execution and acceptance of a Lease by and between the City and County of San Francisco and Four Fifty Toland, LLC, a California Limited Liability Company, for the real property located at 450 Toland Street with an initial lease amount of \$735,600 per year; the execution and acceptance of a Purchase and Sale Agreement by and between City and Selby and Hudson Corporation, a California corporation, for the real property located at 555 Selby Street for \$6,300,000; the execution and acceptance of a Purchase and Sale Agreement by and between the City and W.Y.L. Five Star Service Industries, Inc., a California corporation, for the real property located at 1975 Galvez Avenue for \$5,000,000; and finding the proposed transactions are in conformance with the City's General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Utilities Commission)

11/23/2015; RECEIVED FROM DEPARTMENT.

12/01/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

### 151216 [Agreement Amendment - Hellmuth, Obata & Kassabaum, Inc. - Traffic Company and Forensic Services Division Facility - Earthquake Safety and Emergency Response Bond Program - Not to Exceed \$11,862,305]

Resolution authorizing the Director of Public Works to execute an amendment to the Agreement between the City and County of San Francisco and Hellmuth, Obata & Kassabaum, Inc., to furnish architectural and engineering design and related other consulting services for the Traffic Company and Forensic Services Division Facility under the Earthquake Safety and Emergency Response bond program, increasing the not-to-exceed amount from \$993,952 to \$11,862,305. (Public Works)

11/20/2015; RECEIVED FROM DEPARTMENT.

12/01/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151217**

**[Settlement of Unlitigated Claim - David Leung - \$62,290]**

Resolution approving the settlement of the unlitigated claim filed by David Leung against the City and County of San Francisco for \$62,290; claim was filed on January 5, 2015. (City Attorney)

11/23/2015; RECEIVED FROM DEPARTMENT.

12/01/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.



151208**[Petitions and Communications]**

Petitions and Communications received from November 9, 2015, through November 23, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 1, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From Mayor Lee, designating Supervisor Katy Tang as Acting-Mayor from November 13 to November 15, 2015. Copy: Each Supervisor. (1)

From City Administrator and Capital Planning Committee, regarding construction of the replacement Rehabilitation and Detention Facility and Certificates of Participation for Housing Trust Fund. Copy: Each Supervisor. (2)

From Board of Appeals, submitting annual report for FY2014-2015. Copy: Each Supervisor. (3)

From the Office of the Controller's City Services Auditor, submitting report on United Air Lines, Inc., Landing Fees for July 2011 Through June 2013. Copy: Each Supervisor. (4)

From the Office of the Controller's City Services Auditor, submitting its second report on the Navigation Center, a pilot homeless services program regarding homeless encampment. Copy: Each Supervisor. (5)

From the Office of the Controller's City Services Auditor, submitting its third report on the Navigation Center, regarding a Multi-Agency Collaboration. Copy: Each Supervisor. (6)

From the Office of the Controller, submitting report on Port Commission: Golden Gate Scenic Steamship Corporation. Copy: Each Supervisor. (7)

From the Office of the Controller, submitting report on Automated Speed Enforcement Implementation. Copy: Each Supervisor. (8)

From the Office of the Controller's City Services Auditor, submitting San Francisco Performance Annual Report FY2014-2015. Copy: Each Supervisor. (9)

From the Office of the Treasurer and Tax Collector, submitting City and County of San Francisco Monthly Pooled Investment Report for October 2015. Copy: Each Supervisor. (10)

From the Department of Elections, submitting Certification of Election Results for the November 3, 2015, Consolidated Municipal Election. Copy: Each Supervisor. (11)

From the Office of the City Attorney, submitting a public memorandum regarding election results and effective dates of ballot measures. Copy: Each Supervisor. (12)

From the Department of Public Health, submitting grant budget revision for Mental Health Triage Personnel. Copy: Each Supervisor. (13)

From the Department of Public Works, submitting a Bond Accountability Reports and Bond Sale Requests for Earthquake Safety and Emergency Response 2010 (6th) and Earthquake Safety and Emergency Response 2014 (2nd). Copy: Each Supervisor. (14)

From the Police Department, submitting the San Francisco Police Department's 2014

Annual Report. Copy: Each Supervisor. (15)

From the Planning Department, submitting the San Francisco Commerce & Industry Inventory 2014. Copy: Each Supervisor. (16)

From the Clerk of the Board, submitting transmittal of content regarding Golden State Warriors Project Appeals. File Nos. 150990, 151204. Copy: Each Supervisor. (17)

From the Treasure Island Development Authority, submitting Modifications to the Master Leases between the Treasure Island Development Authority and the United States Navy. Copy: Each Supervisor. (18)

From Clerk of the Board, reporting that the following individual has submitted Form 700 Statement: (19)

Charles Sanchez - Legislative Aide - Assuming

From Youth Commission, submitting a memorandum regarding various proposed Board of Supervisors legislation. Copy: Each Supervisor. (20)

From the Department of California Highway Patrol, submitting a report on release of hazardous material. Copy: Each Supervisor. (21)

From the Department of Transportation, submitting a report on illegal discharge of hazardous waste. Copy: Each Supervisor. (22)

From California Public Utilities Commission, regarding notification of filing for various Verizon Wireless locations. Copy: Each Supervisor. (23)

From various organizations, regarding 5M Project. File Nos. 151054, 151055, 151056, 151057, 151058, 151059, 151060, 151061. 2 letters. Copy: Each Supervisor. (24)

From Darrow Boggiano, regarding 5M Project. File No. 151054. Copy: Each Supervisor. (25)

From Aaron Goodman, regarding 75 Howard, 5M Project and Transit. File Nos. 151015, 151054, 150873, 150790. Copy: Each Supervisor. (26)

From concerned citizens, submitting signatures for petition titled "Save Rincon Park." 358 signatures. File Nos. 151015, 151016, 151017, 151018. Copy: Each Supervisor. (27)

From the NAACP, regarding Preference in Affordable Housing Programs. File No. 150622. Copy: Each Supervisor. (28)

From Reuben, Junius & Rose, LLP, regarding 40 Bernal Height Subdivision Map Appeal. File Nos. 150858, 150859, 150860, 150861. Copy: Each Supervisor. (29)

From Olga Luchitsky, regarding Pit Stop Program. File No. 150921. Copy: Each Supervisor. (30)

From concerned citizens, regarding commuter bus pilot program. 2 letters. Copy: Each Supervisor. (31)

From concerned citizens, submitting signatures for petition titled "Stop SFMTA (San Francisco Municipal Transportation Agency)." 4,156 signatures. Copy: Each Supervisor. (32)

From concerned citizens, submitting signatures for petition titled "San Francisco Needs a Better Plan." 301 signatures. Copy: Each Supervisor. (33)

From concerned citizens, regarding tour bus accident. 2 letters. Copy: Each Supervisor. (34)

From Mark Hudson, regarding guns in locked containers. File No. 150973. Copy: Each Supervisor. (35)

From Art Lembke, regarding Transportation Network Companies. Copy: Each Supervisor. (36)

From Adrienne Klein, regarding homelessness and mental health. Copy: Each Supervisor. (37)

From concerned citizens, regarding Ocean Beach bonfires. File No. 150162. 6 letters. Copy: Each Supervisor. (38)

From Graeme Moffatt, submitting waste energy recapture program. Copy: Each Supervisor. (39)

## **ADJOURNMENT**

BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

NOTICE OF PUBLIC HEARING

BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following appeal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

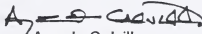
**Date:** Tuesday, December 8, 2015

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, City Hall, Room 250  
1 Dr. Carlton B. Goodlett, Place, San Francisco, CA 94102

**Subject:** File No. 150990. Hearing of persons interested in or objecting to the certification of the Final Subsequent Environmental Impact Report for the proposed Golden State Warriors Event Center and Mixed-Use Development Project at Mission Bay South Blocks 29-32, an Environmental Leadership Development Project, as defined by California Public Resources Code, Section 21183, that consists of a multi-purpose mixed-use event center including office, retail, open space, and parking on an approximately 11-acre site within the Mission Bay South Redevelopment Plan Area, adopted by the Commission on Community Investment and Infrastructure (CCII) on November 3, 2015, through CCII Resolution No. 69-2015. (District 6) (Appellant: Thomas N. Lippe, APC, on behalf of the Mission Bay Alliance) (Filed November 13, 2015).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments prior to the time the hearing begins. These comments will be made as part of the official public record in this matter and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA, 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Friday, December 4, 2015.

  
Angela Calvillo  
Clerk of the Board

DATED: November 24, 2015  
POSTED/MAILED: November 24, 2015



BOARD of SUPERVISORS



City Hall  
1 Dr. Carlton B. Goodlett Place, Room 244  
San Francisco 94102-4689  
Tel. No. 554-5184  
Fax No. 554-5163  
TDD/TTY No. 554-5227

**NOTICE OF PUBLIC HEARING**

**BOARD OF SUPERVISORS OF THE CITY AND COUNTY OF SAN FRANCISCO**

NOTICE IS HEREBY GIVEN THAT the Board of Supervisors of the City and County of San Francisco will hold a public hearing to consider the following appeal and said public hearing will be held as follows, at which time all interested parties may attend and be heard:

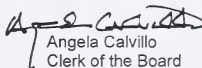
**Date:** Tuesday, December 8, 2015

**Time:** 3:00 p.m.

**Location:** Legislative Chamber, City Hall, Room 250  
1 Dr. Carlton B. Goodlett, Place, San Francisco, CA 94102

**Subject:** File No. 151204. Hearing of persons interested in or objecting to the decision of Public Works dated November 12, 2015, approving Tentative Final Map No. 8593 for an 8-lot, 100-unit commercial condominium subdivision for the proposed Golden State Warriors Event Center and Mixed-Use Development Project at Mission Bay South Blocks 29-32, Assessor's Block No. 8722, Lot Nos. 1 and 8. (District 6) (Appellant: Thomas N. Lippe, APC, on behalf of the Mission Bay Alliance) (Filed November 19, 2015).

In accordance with Administrative Code, Section 67.7-1, persons who are unable to attend the hearing on this matter may submit written comments prior to the time the hearing begins. These comments will be made as part of the official public record in this matter and shall be brought to the attention of the Board of Supervisors. Written comments should be addressed to Angela Calvillo, Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA, 94102. Information relating to this matter is available in the Office of the Clerk of the Board and agenda information relating to this matter will be available for public review on Friday, December 4, 2015.

  
Angela Calvillo  
Clerk of the Board

DATED: November 24, 2015  
POSTED/MAILED: November 25, 2015  
PUBLISHED: November 27, 2015

GOVERNMENT  
DOCUMENTS DEPT.

NOV 25 2015

SAN FRANCISCO





# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, December 8, 2015 - 2:00 PM

#### Regular Meeting

LONDON BREED, PRESIDENT

JOHN AVALOS, DAVID CAMPOS, JULIE CHRISTENSEN, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, KATY TANG, SCOTT WIENER, NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Tang, Mar

**City and School District Select Committee**  
Supervisors Kim, Yee, Campos, Fewer, Haney, Walton

**Government Audit and Oversight Committee**  
Supervisors Yee, Christensen, Breed

**Land Use and Transportation Committee**  
Supervisors Cohen, Wiener, Kim

**Public Safety and Neighborhood Services Committee**  
Supervisors Mar, Campos, Christensen

**Rules Committee**  
Supervisors Avalos, Tang, Cohen

##### Meeting Days

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

1st and 3rd Thursday  
10:30 AM

Monday  
1:30 PM

1st and 3rd Thursday  
2:00 PM

2nd and 4th Thursday  
11:00 AM

12-04-15 A09:35 RCVD

GOVERNMENT  
DOCUMENTS DEPT

DEC - 4 2015

SAN FRANCISCO  
PUBLIC LIBRARY

## **Agenda Item Information**

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## **Meeting Procedures**

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719聯絡Linda Wong。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

**PAUNAWA:** Mayroong serbisyon pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan at inyong kahilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [sotf@sfgov.org](mailto:sotf@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>

## **ROLL CALL AND PLEDGE OF ALLEGIANCE**

## **COMMUNICATIONS**

## **APPROVAL OF MEETING MINUTES**

*Approval of the October 27, 2015, Board Meeting Minutes.*

## **AGENDA CHANGES**

### **SPECIAL ORDER 2:00 P.M. - Mayor's Appearance Before The Board**

*Pursuant to Charter Section 3.100(7), the Mayor shall appear, in person, at one regularly scheduled meeting of the Board of Supervisors each month to engage in formal policy discussions with members of the Board. This item will be read at the Board Meeting on the second Tuesday of each month, unless rescheduled by the Mayor and the Board President. The Mayor and the Board may not discuss matters that have already been considered in Committee and that are on the Board's Agenda as an action item.*

*By supermajority vote of the Board of Supervisors (8 votes), the Board may, by oral motion, allow an eligible District Supervisor to ask a question that was not previously posed if the question relates to a sudden or unexpected incident or occurrence raising formal, time-sensitive policy questions that were not anticipated prior to the posting of this agenda. Public comment for this item will take place during general public comment.*

*There were no questions submitted from Supervisors representing the even districts.  
The Mayor may address the Board for up to five minutes.*

## CONSENT AGENDA

All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.

Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.

### Items 1 through 12

#### Recommendations of the Budget and Finance Committee

Present: Supervisors Farrell, Tang, Mar

1. **151001** **[Appropriation and De-appropriation - Revenue Bond Proceeds for Parking Garage and Transit Projects to Radio Replacement and Pedestrian Projects - \$9,437,587 - FY2015-2016]**  
**Sponsors: Mayor; Breed**  
Ordinance appropriating and de-appropriating \$9,437,587 consisting of \$9,000,000 from Municipal Transportation Agency Series 2014A Revenue Bonds Proceeds for Parking Garage projects to support the Radio Replacement project and \$437,587 from Municipal Transportation Agency Series 2013A Revenue Bonds Proceeds for Transit projects to Pedestrian projects in FY2015-2016.  
  
(Fiscal Impact)  
  
12/01/2015; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**
2. **151003** **[Contract Requirements - SF Access Paratransit Program - Prevailing Wage and Worker Retention Requirements]**  
**Sponsors: Campos; Farrell, Breed and Cohen**  
Ordinance authorizing the Municipal Transportation Agency to include, in the next contract it executes for brokerage services for the SF Access Paratransit Program after issuing a competitive solicitation, provisions that require the contractor and subcontractors to pay prevailing wages to drivers, dispatchers and reservationists providing services for the SF Access Program, and to provide transitional employment and retention to the prior contractor's employees performing such services; and setting the prevailing wage rates for individuals providing services for the SF Access Program.  
  
(Fiscal Impact)  
  
12/01/2015; PASSED, ON FIRST READING.  
  
**Question: Shall this Ordinance be FINALLY PASSED?**

3. 151123 **[Purchase and Sale of Electricity and Related Products and Services for CleanPowerSF - San Francisco Public Utilities Commission]**  
**Sponsors: Mayor; Breed**  
Ordinance conditionally authorizing the San Francisco Public Utilities Commission (SFPUC) to enter into one or more agreements requiring expenditures of \$10,000,000 or more for electric power and related products and services to launch the City's community choice aggregation program, CleanPowerSF, and authorizing the General Manager of the SFPUC to deviate from certain otherwise applicable requirements of City law in such agreements.

(Fiscal Impact)

12/01/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

### **Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Yee, Breed*

4. 150986 **[Settlement of Lawsuit - Appropriation - Zenaida Alejandrino - \$209,506.50]**  
Ordinance authorizing settlement of the lawsuit filed by Zenaida Alejandrino against the City and County of San Francisco for \$209,506.50; the lawsuit was filed on May 22, 2014, in San Francisco Superior Court, and removed and filed in United States District Court, Northern District of California, Case No. CV 14-2866 JSC; entitled Zenaida Alejandrino v. City and County of San Francisco; and appropriating San Francisco Public Utilities Commission funds for payment of the settlement amount. (City Attorney)

12/01/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

5. 151021 **[Settlement of Lawsuit - Cal State Constructors, Inc. - \$500,000]**  
Ordinance authorizing settlement of the lawsuit filed by Cal State Constructors, Inc. ("Cal State") against the City and County of San Francisco for \$500,000; the lawsuit was filed on November 25, 2014, in the Superior Court of California, County of San Francisco, Case No. CGC-14-542910; entitled Cal State Constructors, Inc. v. City and County of San Francisco; other material terms of said settlement are that the City reserves all rights to pursue claims against Cal State for, and Cal State shall retain responsibility for, latent defects; all extant express and implied warranties under the contract shall remain in full force and effect; Cal State will defend, indemnify, and hold the City harmless from all subcontractor claims; the City and Cal State will execute a mutual release; and the City and Cal State will each bear its own fees and costs. (City Attorney)

12/01/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**



6. **151022** **[Settlement of Lawsuit - Neal Schon, Michael Schone, and N & M Productions, Inc. - \$290,000]**

Ordinance authorizing settlement of the lawsuit filed by Neal Schon, Michael Schone, and N & M Productions, Inc., against the City and County of San Francisco for \$290,000; the lawsuit was filed on February 6, 2015, in United States District Court for the Northern District of California, Case No. CV-15-00581; entitled Neal Schon, Michael Schone, and N & M Productions, Inc. v. City and County of San Francisco, Philip Ginsburg in his Individual and Official Capacity, Dana Ketcham in her Individual Capacity, and Diane Rea in her Individual Capacity; other material terms of said settlement are waiver of San Francisco Municipal Transportation Agency (SFMTA) Invoice (#EF14-063) in the amount of \$1,139.04. (City Attorney)

12/01/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

7. **151064** **[Settlement of Lawsuit - Mercy Ambat - \$900,000]**

Ordinance authorizing settlement of the lawsuit filed by Mercy Ambat, et al., against the City and County of San Francisco for \$900,000; the lawsuit was filed on July 7, 2007, in United States District Court of Northern California, Case No. 07-3622; entitled Mercy Ambat, et al. v. City and County of San Francisco. (City Attorney)

12/01/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

8. **151068** **[Settlement of Lawsuit - Marcel Thomas - \$35,000]**

Ordinance authorizing settlement of the lawsuit filed by Marcel Thomas against the City and County of San Francisco for \$35,000; the lawsuit was filed on March 12, 2014, in U.S. District Court, Northern District of California, Case No. CV-14-01165; entitled Marcel Thomas v. San Francisco Police Officers Yaroslav Shablinskiy (#2262), et al. (City Attorney)

12/01/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## **Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

9. **150271** **[Planning Code, Zoning Map - Rezoning Properties on Ocean Avenue]**

**Sponsor: Yee**

Ordinance amending the Planning Code and the Zoning Map to rezone properties facing Ocean Avenue, between Phelan Avenue and Howth Street, from the RH-2 (Residential, House Districts, Two-Family) and RM-1 (Residential, Mixed Districts, Low Density) Use Districts to the Ocean Avenue Neighborhood Commercial Transit (NCT) District, and to include them in the existing Ocean Avenue NCT District; and adopting findings, including environmental findings, Section 302 findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/01/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**



*The amendments related to File Nos. 151062 and 151063 on this agenda were within the scope of the Rincon Hill Area Plan approved by the Board of Supervisors on August 2, 2005. The Area Plan EIR prepared for the Rincon Hill Area Plan adequately described these amendments and their potential environmental effects for the purposes of CEQA.*

10. 151062

**[General Plan Amendment - Rincon Hill Area Plan]**

**Sponsor: Kim**

Ordinance amending the General Plan by amending the Rincon Hill Area Plan, Policies 3.3 and 3.4, making findings, including findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1; and affirming the Planning Department's determination under the California Environmental Quality Act that the Amendment was within the scope of the Rincon Hill Area Plan and the Program Environmental Impact Report, which adequately analyzed this Amendment.

(Pursuant to Charter, Section 4.105, and Planning Code, Section 340(d), if the Board of Supervisors fails to finally act on a General Plan Amendment within 90 days of receipt from the Planning Commission, the Amendment shall be deemed approved. Transmittal Date: October 14, 2015.)

12/01/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

11. 151063

**[Planning Code, Zoning Map - 525 Harrison Street]**

**Sponsor: Kim**

Ordinance amending the Planning Code regarding bulk limits and exceptions to the tower separation requirements on 525 Harrison Street, Assessor's Block No. 3764, Lot No. 063; and amending the Zoning Map to redesignate a portion of Assessor's Block No. 3764, Lot No. 063, from a 65/400-R height and bulk district to a 65/250-R height and bulk district; affirming the Planning Department's determination under the California Environmental Quality Act that these Amendments were within the scope of the Rincon Hill Area Plan and the program Environmental Impact Report, which adequately analyzed these Amendments; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings under Planning Code, Section 302.

12/01/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

12. 151077

**[Administrative Code - Advertising Sugar-Sweetened Beverages on City Property]**

**Sponsor: Cohen**

Ordinance amending the Administrative Code to remove prohibition on the advertising of sugar-sweetened beverages on City property.

12/01/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang, Mar*

13. 150941 **[Administrative Code - Establishing the Navigation Partnerships Fund]**  
**Sponsors: Mayor; Farrell, Christensen and Cohen**  
Ordinance amending the Administrative Code to establish the Navigation Partnerships Fund.
- (Fiscal Impact.)
- 12/01/2015; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**
- Present: Supervisors Tang, Mar*
- The Hotel Project related to File No. 151076 on this agenda is an activity within the scope of the San Francisco International Airport Master Plan Program approved by the Airport Commission on November 3, 1992. The Master Plan EIR prepared for the Master Plan Program, including addenda thereto, adequately described this activity and its potential environmental effects for the purposes of CEQA.*
14. 151076 **[Appropriation - Airport Commission - Airport Hotel Project - FY2015-2016 - \$473,450,000]**  
**Sponsor: Mayor**  
Ordinance appropriating \$473,450,000 consisting of \$243,000,000 of proceeds from the sale of Airport Capital Plan Bonds and \$450,000 from fund balance, and \$230,000,000 of proceeds from Hotel Special Facility Revenue Bonds and other long-term financing sources to develop a hotel within the San Francisco International Airport, and placing \$473,450,000 on Controller's Reserve pending receipt of proceeds of indebtedness and other financing sources.
- (Fiscal Impact)
- 12/01/2015; PASSED ON FIRST READING.
- Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendation of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

**15. 151121 [Planning Code.- Establishing a New Citywide Transportation Sustainability Fee]**

**Sponsors:** Mayor; Wiener, Breed, Christensen, Cohen and Farrell  
Ordinance amending the Planning Code by establishing a new citywide Transportation Sustainability Fee and suspending application of the existing Transit Impact Development Fee, with some exceptions, as long as the Transportation Sustainability Fee remains operative; applying the Transportation Sustainability Fee to Hospitals and Health Services; amending Section 401 to add definitions reflecting these changes; amending Section 406 to clarify affordable housing and homeless shelter exemptions from the Transportation Sustainability Fee; making conforming amendments to the Area Plan fees in Planning Code, Article 4; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings, including general findings, findings of public necessity, convenience and welfare, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/03/2015; DUPLICATED.

11/03/2015; AMENDED.

11/03/2015; AMENDED.

11/03/2015; RE-REFERRED AS AMENDED to the Land Use and Transportation Committee.

12/01/2015; AMENDED.

12/01/2015; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

**NEW BUSINESS****Recommendations of the Budget and Finance Committee**

*Present: Supervisors Farrell, Tang, Mar*

**16. 150817 [Administrative Code - Prevailing Wage, Apprenticeship, and Local Hire for City Property Sold for Housing Development or Leased by the City]**

**Sponsors:** Cohen; Farrell  
Ordinance amending the Administrative Code to require inclusion of prevailing wage, apprenticeship, and local hiring requirements in the sale of City-owned property for the development of housing or where the City is a landlord, and to require inclusion of prevailing wage and apprenticeship requirements where the City is a tenant; and authorizing the Office of Labor Standards Enforcement and Office of Economic and Workforce Development to enforce such provisions to the extent not already authorized.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

17. 151078 **[Accept and Expend Grant - California Career Pathways Trust - Amendment to the Annual Salary Ordinance - \$1,056,976]**

**Sponsor: Tang**

Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$1,056,976 from the California Department of Education through the City College of San Francisco for the California Career Pathways Trust Implementation Grant for the period of June 1, 2015, through June 30, 2017; and amending Ordinance No. 129-15 (Annual Salary Ordinance FYs 2015-2017) to provide for the creation of two Class 9774 Senior Community Development Specialist I grant-funded positions (0.67 FTE each) in the Office of Economic and Workforce Development.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

18. 151176 **[Appropriation - Loan from Hetch Hetchy Power Enterprise's Fund Balance to Community Choice Aggregation Program, and Payment Terms - FY2015-2016 - \$4,000,000]**

**Sponsors: Mayor; Breed and Mar**

Ordinance appropriating \$4,000,000 from the FY2015-2016 Hetch Hetchy Power Enterprise's fund balance to provide working capital for the Community Choice Aggregation Program (CleanPowerSF); and amending the repayment term of the existing loan authorized by Ordinance No. 120-15, and establishing the term for repayment of the additional loan, at five years from date of program launch in 2016.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

19. 150479 **[Annual Performance Contract Renewal - California Department of Health Care Services - Mental Health Services]**

Resolution approving Performance Contract No. 15-92117, between Community Behavioral Health Services and the California Department of Health Care Services, incorporating the Mental Health Services Act, Projects for Assistance in Transition from Homelessness, the Mental Health Plan, and Community Mental Health Services Grant for the period of July 1, 2015, through June 30, 2016. (Public Health Department)

**Question: Shall this Resolution be ADOPTED?**

20. 150954 **[Lease Amendment - Tastes on the Fly San Francisco, LLC - Airport Concession Lease]**

Resolution approving Amendment No. 1 of the Terminal 2 Gourmet Market and Wine Bar Lease with Tastes on the Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

**Question: Shall this Resolution be ADOPTED?**

21. 150955 **[Lease Amendment - Tastes on the Fly San Francisco, LLC - Airport Concession Lease]**

Resolution approving Amendment No. 1 of the Terminal 2 Sit Down Restaurant Lease with Tastes on The Fly San Francisco, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)

**Question: Shall this Resolution be ADOPTED?**

22. 150956 **[Lease Amendment - Books, Inc. - Airport Concession Lease]**  
Resolution approving Amendment No. 1 of the Terminal 2 Book Store Lease with Books, Inc. to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?
- 
23. 150957 **[Lease Amendment - Gotham Enterprises, LLC - Airport Concession Lease]**  
Resolution approving Amendment No. 1 of the Terminal 2 Coffee & Bakery Facilities Lease with Gotham Enterprises, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?
24. 150958 **[Lease Amendment - Sankaku, Inc. - Airport Concession Lease]**  
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with Sankaku, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?
25. 150959 **[Lease Amendment - Andale Management Group - Airport Concession Lease]**  
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with Andale Management Group, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?
26. 150960 **[Lease Amendment - BJ Annex, LLC - Airport Concession Lease]**  
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with BJ Annex, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?
27. 150961 **[Lease Amendment - HBF Soto JV, LCC - Airport Concession Lease]**  
Resolution approving Amendment No. 1 of the Terminal 2 Quick Serve Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?
28. 150962 **[Lease Amendment - HBF Soto JV, LCC - Airport Concession Lease]**  
Resolution approving Amendment No. 1 of the Terminal 2 Cocktail Lounge Lease with HBF Soto JV, LLC, to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?

29. 150963 **[Lease Amendment - Edge 1 Cellular, L.P. - Airport Concession Lease]**  
Resolution approving Amendment No. 1 of the Terminals 2 and 3 Electronics and Technology Lease with Edge 1 Cellular, L.P., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
30. 150964 **[Lease Amendment - Xpresspa S.F. International, LLC - Airport Concession Lease]**  
Resolution approving Amendment No. 1 of the Terminals 2 and 3 Spa Lease with Xpresspa S.F. International, LLC., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
31. 150965 **[Lease Amendment - Host International, Inc. - Airport Concession Lease]**  
Resolution approving Amendment No. 1 of the Terminal 2 Newsstands, Coffee and Specialty Stores Lease with Host International, Inc., to revise the definition of lease year within the lease to correctly set the first lease year as an eight-month period rather than a twenty-month period. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
32. 151023 **[Office Lease - United States Drug Enforcement Administration - \$431,763.60 Annually]**  
Resolution retroactively approving Lease No. GS-09P-LCA03384 with the United States Government for office space to be occupied by the United States Drug Enforcement Administration at Terminal 3 of the San Francisco International Airport, for a five-year term to commence on October 1, 2015, for a fixed annual lease amount of \$431,763.60. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**
33. 151025 **[2011 Lease and Use Agreement - Compañía Panameña de Aviación, S.A. - Estimated Rent of \$839,573.74]**  
Resolution approving the terms of 2011 Lease and Use Agreement No. L15-0166 between Compañía Panameña de Aviación, S.A., and the City and County of San Francisco, acting by and through its Airport Commission, with an estimated rent of \$839,573.74 for Exclusive Use Space, plus Joint Use Space Rent and Landing Fees, for the lease term to commence following Board approval through June 30, 2021. (Airport Commission)
- Question: Shall this Resolution be ADOPTED?**



34. 151030 **[Contract Amendment - Alternative Family Services - Behavioral Health Services - Not to Exceed \$18,732,139]**  
Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Alternative Family Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$7,674,939 for a total amount not to exceed \$18,732,139. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
35. 151031 **[Contract Amendment - Baker Places - Behavioral Health Services - Not to Exceed \$85,427,374]**  
Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Baker Places to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$15,981,652 for a total amount not to exceed \$85,427,374. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
36. 151032 **[Contract Amendment - Central City Hospitality House - Behavioral Health Services - Not to Exceed \$19,560,013]**  
Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Central City Hospitality House to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$3,636,666 for a total amount not to exceed \$19,560,013. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
37. 151033 **[Contract Amendment - Community Awareness and Treatment Services - Behavioral Health Services - Not to Exceed \$42,153,376]**  
Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Community Awareness and Treatment Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$6,454,201 for a total amount not to exceed \$42,153,376. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?



38. 151034 **[Contract Amendment - Conard House - Behavioral Health Services - Not to Exceed \$54,059,977]**  
Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Conard House to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$15,867,780 for a total amount not to exceed \$54,059,977. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
39. 151035 **[Contract Amendment - Edgewood Center for Children and Families - Behavioral Health Services - Not to Exceed \$56,234,585]**  
Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Edgewood Center for Children and Families to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$19,276,057 for a total amount not to exceed \$56,234,585. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
40. 151036 **[Contract Amendment - Family Service Agency of San Francisco - Behavioral Health Services - Not to Exceed \$60,460,049]**  
Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Family Service Agency of San Francisco to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$14,976,909 for a total amount not to exceed \$60,460,049. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
41. 151038 **[Contract Amendment - HealthRIGHT360 - Behavioral Health Services - Not to Exceed \$91,525,506]**  
Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with HealthRIGHT360 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$22,073,719 for a total amount not to exceed \$91,525,506. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?

42. 151039 **[Contract Amendment - Hyde Street Community Services - Behavioral Health Services - Not to Exceed \$23,130,619]**

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Hyde Street Community Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$5,968,409 for a total amount not to exceed \$23,130,619. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

43. 151040 **[Contract Amendment - Instituto Familiar de la Raza - Behavioral Health Services - Not to Exceed \$26,136,910]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Instituto Familiar de la Raza to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$11,917,749 for a total amount not to exceed \$26,136,910. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

44. 151043 **[Contract Amendment - Progress Foundation - Behavioral Health Services - Not to Exceed \$120,991,077]**

Sponsor: Mar

Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with the Progress Foundation to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$28,972,744 for a total amount not to exceed \$120,991,077. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

45. 151044 **[Contract Amendment - Regents of the University of California San Francisco - Citywide Case Management - Behavioral Health Services - Not to Exceed \$34,343,322]**

Sponsor: Mar

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for citywide case management, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$9,380,507 for a total amount not to exceed \$34,343,322. (Public Health Department)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

**46. 151046 [Contract Amendment - Regents of the University of California San Francisco - Single Point of Responsibility - Behavioral Health Services - Not to Exceed \$54,546,510]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for the single point of responsibility program, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$22,521,671 for a total amount not to exceed \$54,546,510. (Public Health Department)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

**47. 151047 [Contract Amendment - Richmond Area Multi-Services, Inc. (RAMS - Children) - Behavioral Health Services - Not to Exceed \$29,625,564]**

**Sponsor: Mar**

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc. (RAMS - Children) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$9,721,112 for a total amount not to exceed \$29,625,564. (Public Health Department)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

**48. 151048 [Contract Amendment - Richmond Area Multi-Services, Inc. (RAMS - Adult) - Behavioral Health Services - Not to Exceed \$33,591,586]**

**Sponsor: Mar**

Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Richmond Area Multi-Services, Inc. (RAMS - Adult) to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$10,989,524 for a total amount not to exceed \$33,591,586. (Public Health Department)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

**49. 151049 [Contract Amendment - Seneca Center - Behavioral Health Services - Not to Exceed \$69,630,181]**

Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with Seneca Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$6,134,854 for a total amount not to exceed \$69,630,181. (Public Health Department)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

50. 151050 **[Contract Amendment - Westside Community Mental Health Center - Behavioral Health Services - Not to Exceed \$56,424,486]**  
Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Westside Community Mental Health Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$12,741,326 for a total amount not to exceed \$56,424,486. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
51. 151144 **[Coordination Agreement - Bay Area Motivate, LLC - Bay Area Bike Share Program]**  
**Sponsors: Mayor; Wiener and Mar**  
Resolution approving the Coordination Agreement between the City of San Francisco, the bike sharing operator, Bay Area Motivate, LLC, the Metropolitan Transportation Commission (MTC), and the other participating cities: the City of Berkeley, the City of Emeryville, the City of Oakland, and the City of San Jose, for the expansion and operation of the Bay Area Bike Share system, for a term of ten years.
- Question: Shall this Resolution be ADOPTED?
52. 151146 **[Accept and Expend Grant - Federal Emergency Management Agency - Staffing for Adequate Fire and Emergency Response - \$8,221,860]**  
**Sponsor: Mayor**  
Resolution authorizing the San Francisco Fire Department to accept and expend Staffing for Adequate Fire and Emergency Response (SAFER) Grant in the amount of \$8,221,860 from the Federal Emergency Management Agency to hire thirty-six new firefighters for the period of January 23, 2016, through January 22, 2018.
- Question: Shall this Resolution be ADOPTED?
53. 151182 **[Sale of City Property - 30 Van Ness Holdings, LLC - 30 Van Ness Avenue - \$80,000,000]**  
**Sponsor: Mayor**  
Resolution ratifying the purchase and sale agreement by and between the City and 30 Van Ness Holdings, LLC, for the sale of City-owned property located at 30 Van Ness Avenue for \$80,000,000.
- (Fiscal Impact)  
(Supervisor Mar dissented in Committee)
- Question: Shall this Resolution be ADOPTED?
54. 151186 **[Accept and Expend Grant - Gilead Sciences, Inc. - Curing HCV in Incarcerated Patients - \$517,119.17]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the San Francisco Department of Public Health to accept and expend a grant in the amount of \$517,119.17 from Gilead Sciences, Inc., to participate in a program entitled Curing HCV in Incarcerated Patients for the period of October 1, 2015, through March 31, 2017, waiving indirect costs.
- Question: Shall this Resolution be ADOPTED?

**Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

55. **151126** **[Planning Code, Zoning Map - Establishing the Japantown Neighborhood Commercial District]**  
**Sponsor: Breed**  
Ordinance amending the Planning Code to establish the Japantown Neighborhood Commercial District (NCD) for the area between Geary Boulevard and Post Street from Fillmore Street to Laguna Street, the north side of Post Street from Webster Street to Laguna Street, and Buchanan Street from Post Street to mid-way between Sutter Street and Bush Street; revising various Planning Code sections to make conforming and other technical changes; revising the Zoning Map to add the Japantown NCD; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
56. **151150** **[Amended and Restated Ground Lease - Improved Real Property located at 477 O'Farrell Street - O'Farrell Towers Associates, L.P.]**  
**Sponsor: Kim**  
Resolution authorizing the execution and performance of an Amended and Restated Ground Lease, with a term of 99 years, between the City and County of San Francisco and O'Farrell Towers Associates, L.P., a California limited partnership, of real property located at 477 O'Farrell Street, for the rehabilitation of 101 units of affordable housing for low and very low income seniors.
- Question: Shall this Resolution be ADOPTED?**

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations**

**SPECIAL ORDER 3:00 P.M.****APPEAL PROCEDURES**

Board Rule 4.18 provides that public hearings on appeals shall be scheduled for 3:00 p.m. If more than one public hearing is scheduled, then the Clerk, in consultation with the President, may determine the order in which the appeals will be scheduled. Second and later appeals may be scheduled at specified times later than 3:00 p.m. An appeal shall not be heard prior to its scheduled time on the calendar, and it may not be called until the Board's consideration of appeals scheduled earlier on the calendar is completed. It is the policy of the Clerk of the Board to schedule multiple appeals in the following order at 3:00 p.m.:

1. Appeals where all parties have agreed to request a continuance or a tabling of the appeal.
2. Continued appeals from previous Board meetings (continued appeals will be listed in order of those closest to deadlines for Board decision).
3. Appeals appearing on the calendar for the first time, in chronological order of receipt by the Clerk.
4. Multiple appeals appearing on the calendar may be staggered at times specific, beginning at 3:00 p.m.
5. Appeals involving participants who have ADA considerations may be set for specific times beginning at 3:00 p.m.

**Board of Supervisors sitting as the Governing Body of the Successor Agency to the former Redevelopment Agency**

*(Pursuant to the procedures of Commission on Community Investment and Infrastructure (CCII) Resolution No. 33-2015, approved by the CCII on June 2, 2015.)*

**57. 150990 [Public Hearing - Appeal of the Final Subsequent Environmental Impact Report Certification - Proposed Golden State Warriors Event Center at Mission Bay South]**

Hearing of persons interested in or objecting to the certification of the Final Subsequent Environmental Impact Report for the proposed Golden State Warriors Event Center and Mixed-Use Development Project at Mission Bay South Blocks 29-32, an Environmental Leadership Development Project, as defined by California Public Resources Code, Section 21183, that consists of a multi-purpose mixed-use event center including office, retail, open space, and parking on an approximately 11-acre site within the Mission Bay South Redevelopment Plan Area, adopted by the Commission on Community Investment and Infrastructure (CCII) on November 3, 2015, through CCII Resolution No. 69-2015. (District 6) (Appellant: Thomas N. Lippe, APC, on behalf of the Mission Bay Alliance) (Filed November 13, 2015). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244; San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

**Governing Body of the Successor Agency to the former Redevelopment Agency Adjourn and Report**



**(Only one of the following two Motions should be approved.)**

58. **150991** **[Affirming Final Subsequent Environmental Impact Report Certification - Proposed Golden State Warriors Event Center at Mission Bay South]**  
Motion of the Board of Supervisors acting in its capacity as the governing body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco affirming the Commission on Community Investment and Infrastructure's certification of the Final Subsequent Environmental Impact Report prepared for the proposed Golden State Warriors Event Center Project at Mission Bay South Blocks 29-32. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

59. **150992** **[Reversing Final Subsequent Environmental Impact Report Certification - Proposed Golden State Warriors Event Center Project at Mission Bay South]**  
Motion of the Board of Supervisors acting in its capacity as the governing body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco reversing the Commission on Community Investment and Infrastructure's certification of the Final Subsequent Environmental Impact Report prepared for the proposed Golden State Warriors Event Center Project at Mission Bay South Blocks 29-32. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

60. **150993** **[Preparation of Findings to Reverse Final Subsequent Environmental Impact Report Certification - Proposed Golden State Warriors Event Center Project at Mission Bay South]**  
Motion of the Board of Supervisors acting in its capacity as the governing body to the Successor Agency to the former Redevelopment Agency of the City and County of San Francisco directing the Clerk of the Board to prepare findings reversing the Commission on Community Investment and Infrastructure's certification of the Final Subsequent Environmental Impact Report prepared for the proposed Golden State Warriors Event Center Project at Mission Bay South Blocks 29-32. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

**Reconvene as the Board of Supervisors**



**SPECIAL ORDER 3:00 P.M.****61. 151204 [Public Hearing - Appeal of Tentative Map - Proposed Golden State Warriors Event Center at Mission Bay South]**

Hearing of persons interested in or objecting to the decision of Public Works dated November 12, 2015, approving Tentative Final Map No. 8593 for an 8-lot, 100-unit commercial condominium subdivision for the proposed Golden State Warriors Event Center and Mixed-Use Development Project at Mission Bay South Blocks 29-32, Assessor's Block No. 8722, Lot Nos. 1 and 8 (District 6) (Appellant: Thomas N Lippe, APC, on behalf of the Mission Bay Alliance) (Filed November 19, 2015). (Clerk of the Board)

**Question: Shall this Hearing be HEARD AND FILED?**

*Pursuant to Government Code Section 65009, notice is hereby given: If you challenge the above matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described above, or in written correspondence delivered to the Board of Supervisors, (1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102-4689) at, or prior to, the public hearing.*

**(Only one of the following two Motions should be approved.)****62. 151205 [Approving Decision of Public Works and Approving the Tentative Final Map - Proposed Golden State Warriors Event Center at Mission Bay South]**

Motion approving the decision of Public Works and approving Tentative Final Map No. 8593, an 8-lot, 100-unit commercial condominium subdivision for the proposed Golden State Warriors Event Center and Mixed-Use Development Project at Mission Bay South Blocks 29-32, Assessor's Block No. 8722, Lot Nos. 1 and 8; and making California Environmental Quality Act findings, and findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

**63. 151206 [Disapproving Decision of Public Works and Disapproving the Tentative Final Map - Proposed Golden State Warriors Event Center at Mission Bay South]**

Motion disapproving the decision of Public Works and disapproving Tentative Final Map No. 8593, an 8-lot, 100-unit commercial condominium subdivision for the proposed Golden State Warriors Event Center and Mixed-Use Development Project at Mission Bay South Blocks 29-32, Assessor's Block No. 8722, Lot Nos. 1 and 8. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

**64. 151207 [Preparation of Findings Related to the Tentative Final Map - Proposed Golden State Warriors Event Center at Mission Bay South]**

Motion directing the Clerk of the Board to prepare findings relating to the Board of Supervisors' decision to disapprove the Tentative Final Map No. 8593, an 8-lot, 100-unit commercial condominium subdivision for the proposed Golden State Warriors Event Center and Mixed-Use Development Project at Mission Bay South Blocks 29-32, Assessor's Block No. 8722, Lot Nos. 1 and 8. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

**Recommendations of the Budget and Finance Committee**

*Present: Supervisors Farrell, Tang, Mar*

65. **150994** **[Golden State Warriors Events Center at Mission Bay - California Environmental Quality Act Findings]**  
**Sponsor: Mayor**  
Resolution adopting findings under the California Environmental Quality Act (CEQA) and the CEQA Guidelines, including the adoption of a mitigation monitoring and reporting program and a statement of overriding considerations, in connection with the development of the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32 and the Mission Bay South Redevelopment Plan.
- Question: Shall this Resolution be ADOPTED?**
66. **150995** **[Administrative Code - Establishing Mission Bay Transportation Improvement Fund, and Advisory Committee]**  
**Sponsors: Mayor; Kim, Farrell, Tang, Mar, Wiener, Campos, Christensen, Cohen, Yee and Breed**  
Ordinance amending the Administrative Code to establish a fund to pay for City services and capital improvements addressing transportation and other needs of the community in connection with events at the Golden State Warriors Event Center and Mixed Use Project; create an advisory committee to make recommendations about the use of monies from the fund; and adopting findings under the California Environmental Quality Act.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
67. **150996** **[Golden State Warriors Event Center at Mission Bay - Delegation of Public Improvement Approvals and Other Actions]**  
**Sponsor: Mayor**  
Ordinance delegating to the Director of Public Works the authority to accept required public improvements related to the development of the Golden State Warriors Event Center and Mixed-Use Development pursuant to the Mission Bay South Redevelopment Plan; authorizing the Director of the Real Estate Division to accept any future easements, licenses, or grant deeds related to the development project, including a public sidewalk easement and grant deeds for property underlying public improvements; and adopting findings pursuant to the California Environmental Quality Act.
- Question: Shall this Ordinance be PASSED ON FIRST READING?**

68. 150997 **[Golden State Warriors Event Center at Mission Bay - Street and Easement Vacations]**

**Sponsor: Mayor**

Ordinance ordering the summary vacation of four easements for water line, sanitary sewer, and/or storm water purposes and two offers of dedication within portions of Assessor's Block No. 8722, Lot Nos. 1 and 8 within the Mission Bay South Redevelopment Plan Area for the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32; authorizing a termination and quitclaim of the easements and other City and County of San Francisco rights and interest in the vacated areas; authorizing the General Manager of the Public Utilities Commission and the Director of Property to execute the quitclaim deeds for the vacated easements and vacation area; providing license agreement(s), including if appropriate, a retroactive extension of the previously executed agreement, for the public's use of the temporary Terry A. Francois Boulevard Connector Road; adopting findings pursuant to the California Environmental Quality Act; and making findings of consistency with the Mission Bay South Redevelopment Plan, the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

## COMMITTEE REPORTS

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following items will be considered by the Government Audit and Oversight Committee at a Regular Meeting on Thursday, December 3, 2015, at 10:30 a.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, December 8, 2015.*

69. 150985 **[Settlement of Lawsuit - John Russo Industrial Sheetmetal, Inc., dba JRI, Inc. - \$2,100,000]**

Ordinance authorizing settlement of the lawsuit filed by John Russo Industrial Sheetmetal, Inc., a California corporation, dba JRI, Inc. ("JRI") against the City and County of San Francisco for \$2,100,000 and other material terms; the lawsuit was filed on June 17, 2010, in Alameda County Superior Court Case No. HG10520625, entitled JRI, Inc. v. City and County of San Francisco, et al., related to the contract for the manufacture and delivery of two Aircraft Rescue Fire Fighting vehicles for use at San Francisco International Airport ("Airport"); other material terms of said settlement include that the City will convert the prior termination of JRI's contract for default to a termination for convenience; for five years, JRI will not bid on any Airport contracts, including as a subcontractor, or challenge any Airport procurements; and the parties mutually release all claims relating to the contract or the lawsuit. (City Attorney)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

- 70. 151163 [Settlement of Lawsuit - New Cingular Wireless, LLC, Donald Sipple, John Simon, Kark Simonsen, and Christopher Jacobs - \$3,038,832]**  
Ordinance authorizing settlement of the lawsuit filed by New Cingular Wireless, LLC, Donald Sipple, John Simon, Karl Simonsen, and Christopher Jacobs against the City and County of San Francisco for \$3,038,832; the lawsuit was filed on May 27, 2011, in Los Angeles Superior Court, Case No. BC462270; entitled Donald Sipple, et al. v. City Of Alameda, et al.; other material terms of said settlement are dismissal of the cross-complaint filed by the City and County of San Francisco against New Cingular Wireless, LLC, and AT&T Mobility, LLC. (City Attorney)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**
- 71. 151065 [Mills Act Historical Property Contract - 722 Steiner Street]**  
**Sponsor: Breed**  
Resolution approving a Mills Act historical property contract between The Trust of Côme Lague and Charlene Li, the owners of 722 Steiner Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract.
- Question: Shall this Resolution be ADOPTED?**
- 72. 151066 [Mills Act Historical Property Contract - 807 Montgomery Street]**  
**Sponsor: Christensen**  
Resolution approving a Mills Act historical property contract between 807 Montgomery, LLC, the owners of 807 Montgomery Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract.
- Question: Shall this Resolution be ADOPTED?**
- 73. 151067 [Mills Act Historical Property Contract - 761 Post Street]**  
**Sponsor: Christensen**  
Resolution approving a Mills Act historical property contract between RLJC San Francisco LP, the owners of 761 Post Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract.
- Question: Shall this Resolution be ADOPTED?**
- 74. 151108 [Agreement - Owners' Association for Administration/Management of Yerba Buena Community Benefit District]**  
**Sponsor: Kim**  
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Yerba Buena Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2030.
- Question: Shall this Resolution be ADOPTED?**

75. 151189 **[Agreement - Owners' Association for Administration/Management of Dogpatch & Northwest Potrero Hill Green Benefit District]**  
**Sponsor: Cohen**  
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Green Benefit District known as the "Dogpatch & Northwest Potrero Hill Green Benefit District," pursuant to California Streets and Highway Code, Section 36651, for a period commencing upon Board approval, through June 30, 2025.
- Question: Shall this Resolution be ADOPTED?**
76. 151192 **[Agreement - Owners' Association for Administration/Management of Greater Rincon Hill Community Benefit District]**  
**Sponsor: Kim**  
Resolution approving an agreement with the nonprofit Owners' Association for administration/management of the established property-based Community Benefit District known as the "Greater Rincon Hill Community Benefit District," pursuant to California Streets and Highways Code, Section 36651, for a period commencing upon Board approval, through June 30, 2030.
- Question: Shall this Resolution be ADOPTED?**

*The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, December 7, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, December 8, 2015.*

77. 151233 **[Temporary Sidewalk Closure - Minna Street from 2nd Street to New Montgomery Street]**  
**Sponsor: Kim**  
Resolution temporarily closing the public sidewalk on Minna Street from 2nd Street to New Montgomery Street on Monday, January 11, 2016, from 5 p.m. to 10 p.m.
- Question: Shall this Resolution be ADOPTED?**

## 78. **ROLL CALL FOR INTRODUCTIONS**

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

**79. PUBLIC COMMENT**

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

**FOR ADOPTION WITHOUT COMMITTEE REFERENCE**

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

**Items 80 through 82****80. 151238 [Approval of a 90-Day Extension for Planning Commission Review of an Ordinance Creating the Affordable Housing Bonus Programs (File No. 150969)]****Sponsors: Mayor; Tang**

Resolution extending by 90 days the prescribed time within which the Planning Commission may render its decision on a Ordinance (File No. 150969) amending the Planning Code to create the Affordable Housing Bonus Programs, consisting of the Local Affordable Housing Bonus Program, the 100 Percent Affordable Housing Bonus Program, the Analyzed State Density Bonus Program, and the Individually Requested State Density Bonus Program, to provide for development bonuses and zoning modifications for affordable housing, in compliance with, and above those required by the State Density Bonus Law, Government Code, Section 65915, et seq.; to establish the procedures in which the Local Affordable Housing Bonus Program and the 100 Percent Affordable Housing Bonus Program shall be reviewed and approved; amending the Planning Code to exempt projects from the height limits specified in the Planning Code and the Zoning Maps; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

12/01/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**



81. 151239 [Human Services Agency's Imminent Danger Policy Regarding Victims of Domestic Violence]

Sponsors: Tang; Breed, Christensen, Kim and Cohen

Resolution urging the adoption of the Shelter Monitoring Committee's recommendations for amending the Human Services Agency's Imminent Danger policy as it pertains to victims of domestic violence

12/01/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING

Question: Shall this Resolution be ADOPTED?

82. 151240 [Budget and Legislative Analyst Audit of Homeless Services]

Sponsor: Breed

Motion directing the Budget and Legislative Analyst to conduct a performance audit of homeless services in San Francisco, including: 1) an inventory of all homeless services with provider level specificity; 2) a review of homeless population data and needs assessments; 3) an evaluation of the contracting procedures for homeless services, including how contracted services meet assessed needs and are monitored for quality performance, with a particular focus on services targeting the homeless population with behavioral health needs; 4) an assessment of the existing service mix and funds to support the homeless; and 5) a best practices survey to identify opportunities to implement other successful strategies related to homeless services.

12/01/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

Question: Shall this Motion be APPROVED?

83. **IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

*[Serious Injury Finding]*

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

*[Purely Commendatory Finding]*

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

*[Brown Act Finding]*

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*



## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).

### Introduced at the Request of a Department

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

## PROPOSED RESOLUTIONS

### 151221 [Lease Agreement- United States Government - Federal Bureau of Investigation - \$1,628,297.64]

Resolution approving Lease No. GS-09P-LCA03395 with the U.S. Government for office space to be occupied by the U.S. Federal Bureau of Investigation at the International Terminal of San Francisco International Airport with rent totaling \$1,628,297.64 for Exclusive Use Space for the lease term of January 4, 2016, through January 3, 2019. (Arts Commission)

11/23/2015; RECEIVED FROM DEPARTMENT.

12/08/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

### 151222 [Early Termination - Airport Concession Domestic Terminal Food and Beverage Program Lease - Sistina II, LP]

Resolution approving an early termination of the Domestic Terminal Food and Beverage Program Lease No. 03-0197, between Sistina II, LP, and the City and County of San Francisco, acting by and through its Airport Commission.

11/23/2015; RECEIVED FROM DEPARTMENT.

12/08/2015; RECEIVED AND ASSIGNED to the Budget and Finance Committee.

**151224 [Street Encroachment - Adjacent to the Peru Avenue Frontage of 711 Peru Avenue]**

Resolution granting revocable permission to Stanford Chiang to occupy a portion of the Peru Avenue public right-of-way between Valmar Terrace and Felton Street to construct and maintain various improvements, including a new bridge driveway and associated foundation, adjacent to 711 Peru Avenue (Assessor's Block No. 5943, Lot No. 025); conditioning the permit, affirming the Planning Department's determination under the California Environmental Quality Act, and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

11/25/2015, RECEIVED FROM DEPARTMENT.

12/08/2015, RECEIVED AND ASSIGNED to the Land Use and Transportation Committee.

**151247 [Petitions and Communications]**

Petitions and Communications received from November 23, 2015, through November 30, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 8, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Controller's City Services Auditor, submitting Park Maintenance Standards annual report for FY2014-2015. Copy: Each Supervisor. (1)

From the Office of the Treasurer and Tax Collector, submitting annual report of the 2014 Payroll Expense Tax Credit - Enterprise Zone. Copy: Each Supervisor. (2)

From Mayor Lee, regarding the following appointments to the Commission on the Environment. Copy: Each Supervisor. (3)

Lisa Hoyos - term ending May 25, 2019.

Jacquelyn Omotalade - term ending July 19, 2019.

From the Office of the Controller, submitting report on Jail Classification and Housing Options Assessment. File Nos. 151187 and 151185. Copy: Each Supervisor. (4)

From Melody Marks, regarding construction at 22 Ord Court. File Nos. 151113, 151114, 151115, 151116. Copy: Each Supervisor. (5)

From National Association of Tobacco Outlets, regarding proposed legislation to prohibit sale of tobacco products to persons under age 21. File No. 151179. Copy: Each Supervisor. (6)

From Commute.org, regarding commuter shuttle program and policy. Copy: Each Supervisor. (7)

From Bureau of Reclamation, regarding Final Environmental Impact Statement on the coordinated long-term operation of the Central Valley Project and State Water Project. Copy: Each Supervisor. (8)

From California Public Utilities Commission, regarding notification of filing for various Verizon Wireless locations. Copy: Each Supervisor. (9)

## **ADJOURNMENT**



# BOARD OF SUPERVISORS

## CITY AND COUNTY OF SAN FRANCISCO

### AGENDA

Legislative Chamber, Room 250  
City Hall, 1 Dr. Carlton B. Goodlett Place  
San Francisco, CA 94102-4689

Tuesday, December 15, 2015 - 2:00 PM

#### Regular Meeting

LONDON BREED, PRESIDENT  
JOHN AVALOS, DAVID CAMPOS, MALIA COHEN,  
MARK FARRELL, JANE KIM, ERIC MAR, AARON PESKIN, KATY TANG, SCOTT WIENER,  
NORMAN YEE

Angela Calvillo, Clerk of the Board

Agendas of the Board of Supervisors are available on the internet at [www.sfbos.org](http://www.sfbos.org)

#### BOARD COMMITTEES

##### Committee Membership

**Budget and Finance Committee**  
Supervisors Farrell, Tang, Mar

**City and School District Select Committee**  
Supervisors Kim, Yee, Campos, Fewer, Hancy, Walton

**Government Audit and Oversight Committee**  
Supervisors Yee, Peskin, Breed

**Land Use and Transportation Committee**  
Supervisors Cohen, Wiener, Kim

**Public Safety and Neighborhood Services Committee**  
Supervisors Mar, Campos, Peskin

**Rules Committee**  
Supervisors Avalos, Tang, Cohen

##### Meeting Days

Wednesday  
10:00 AM

4th Thursday  
3:30 PM

1st and 3rd Thursday  
10:30 AM

Monday  
1:30 PM

1st and 3rd Thursday  
2:00 PM

2nd and 4th Thursday  
11:00 AM

## Agenda Item Information

Each item on the Consent or Regular agenda may include the following documents:

- 1) Legislation
- 2) Budget and Legislative Analyst report
- 3) Department or Agency cover letter and/or report
- 4) Public correspondence

These items will be available for review at City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, Reception Desk.

## Meeting Procedures

The Board of Supervisors is the legislative body of the City and County of San Francisco. The Board has several standing committees where ordinances and resolutions are the subject of hearings at which members of the public are urged to testify. The full Board does not hold a second public hearing on measures which have been heard in committee.

Board procedures do not permit: 1) persons in the audience to vocally express support or opposition to statements by Supervisors or by other persons testifying; 2) ringing and use of cell phones, pagers, and similar sound-producing electronic devices; 3) bringing in or displaying signs in the meeting room; and 4) standing in the meeting room.

Each member of the public will be allotted the same maximum number of minutes to speak as set by the President or Chair at the beginning of each item or public comment, excluding City representatives, except that public speakers using interpretation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous interpretation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting interpretation assistance. Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.

**IMPORTANT INFORMATION:** The public is encouraged to testify at Committee meetings. Persons unable to attend the meeting may submit to the City, by the time the proceedings begin, written comments regarding the agenda items. These comments will be made a part of the official public record and shall be brought to the attention of the Board of Supervisors. Written communications expected to be made a part of the official file should be submitted to the Clerk of the Board or Clerk of a Committee: 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco, CA 94102. Communications which are not received prior to the hearing may be delivered to the Clerk of the Board or Clerk of the Committee at the hearing and you are encouraged to bring enough copies for distribution to all of its members.

**LAPTOP COMPUTER FOR PRESENTATIONS:** Contact City Hall Media Services at (415) 554-7490 to coordinate the use of the laptop computer for presentations. Presenters should arrive 30 minutes prior to the meeting to test their presentations on the computer.

**AGENDA PACKET:** Available for review in the Office of the Clerk of the Board, City Hall, 1 Dr. Carlton B. Goodlett Place, Room 244, or on the internet at <http://www.sfbos.org/meetings>. Meetings are cablecast on SFGovTV, the Government Channel 26. For DVD copies and scheduling call (415) 554-4188.

**LANGUAGE INTERPRETERS:** Language services are available in Spanish and Chinese at all regular and special Board meetings, excluding Committee meetings. Currently, Filipino is available upon request if made at least 48 hours in advance of the meeting to help ensure availability. Additionally, requests for Board Committee meetings must be received at least 48 hours in advance of the meeting to help ensure availability. For more information or to request services: Contact Peggy Nevin at (415) 554-5184.

所有常規及特別市參事委員會會議（Board meetings）除委員會會議（Committee meetings）之外，將予以提供西班牙文及中文的語言服務。目前，菲律賓文將根據所收到的請求予以提供，但須在會議前最少48小時作出請求，旨在確保服務屆時可予以提供。另外，向市參事委員會會議請求有關服務亦須預先在會議前最少48小時作出，也將有助於確保服務屆時可予以提供。更多資訊或請求有關服務，請致電 (415) 554-7719聯絡Linda Wong。

**AVISO EN ESPAÑOL:** Los servicios de idiomas están disponibles en español y en chino en todas las reuniones regulares y reuniones especiales de la Junta, excluyendo las reuniones de los Comités. Actualmente, el idioma Filipino está disponible de ser requerido si se solicita por lo menos 48 horas antes de la reunión para ayudar a garantizar su disponibilidad. Adicionalmente, las solicitudes para las Reuniones de los Comités de la Junta deben ser recibidas por lo menos 48 horas antes de la reunión con el fin de ayudar a garantizar su disponibilidad. Para más información o solicitar servicios, por favor contactar a Derek Evans (415) 554-7702.

**PAUNAWA:** Mayroong serbisyong pang-wika sa Espanyol at Intsik para sa lahat ng mga regular at espesyal na pulong ng Board, pero wala para sa pulong ng mga Komite ng Board. Sa kasalukuyan, mayroong serbisyo sa wikang Filipino na maaaring i-request sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak na matutugunan at inyong kahalilingan. Dagdag pa, ang mga request para sa pulong ng Komite ng Board ay kailangang matanggap sa minimum na di bababa sa 48 oras bago ang pulong upang matiyak ang pagkakaroon nito. Para sa karagdagang impormasyon o para mag-request ng serbisyo pang-wika, tawagan lamang ang (415) 554-5184.

### **Disability Access**

The Legislative Chamber (Room 250) and the Committee Room (Room 263) in City Hall are wheelchair accessible. Meetings are real-time captioned and are cablecast open-captioned on SFGovTV, the Government Channel 26. Assistive listening devices for the Legislative Chamber are available upon request at the Clerk of the Board's Office, Room 244. Assistive listening devices for the Committee Room are available upon request at the Clerk of the Board's Office, Room 244 or in the Committee Room. To request sign language interpreters, readers, large print agendas or other accommodations, please contact (415) 554-5184 or (415) 554-5227 (TTY). Requests made at least 48 hours in advance of the meeting will help to ensure availability.

The nearest accessible BART station is Civic Center (Market/Grove/Hyde Streets). Accessible MUNI Metro lines are the F, J, K, L, M, N, T (exit at Civic Center or Van Ness Stations). MUNI bus lines also serving the area are the 5, 6, 9, 19, 21, 47, 49, 71, and 71L. For more information about MUNI accessible services, call (415) 701-4485.

There is accessible parking in the vicinity of City Hall at Civic Center Plaza and adjacent to Davies Hall and the War Memorial Complex. Accessible curbside parking is available on Dr. Carlton B. Goodlett Place and Grove Street.

In order to assist the City's efforts to accommodate persons with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to perfumes and various other chemical-based scented products. Please help the City to accommodate these individuals.

### **Know Your Rights Under The Sunshine Ordinance**

Government's duty is to serve the public, reaching its decision in full view of the public. Commissions, boards, councils, and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For information on your rights under the Sunshine Ordinance (San Francisco Administrative Code, Chapter 67) or to report a violation of the ordinance, contact by mail Sunshine Ordinance Task Force, 1 Dr. Carlton B. Goodlett Place, Room 244, San Francisco CA 94102; phone at (415) 554-7724; fax at (415) 554-7854; or by email at [soff@sfgov.org](mailto:soff@sfgov.org)

Citizens may obtain a free copy of the Sunshine Ordinance by printing the San Francisco Administrative Code, Chapter 67, on the Internet at <http://www.sfbos.org/sunshine>

### **Lobbyist Registration and Reporting Requirements**

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by the San Francisco Lobbyist Ordinance [SF Campaign & Governmental Conduct Code, Section 2.100] to register and report lobbying activity. For more information about the Lobbyist Ordinance, please contact the San Francisco Ethics Commission at 25 Van Ness Avenue, Suite 220, San Francisco, CA 94102; telephone (415) 252-3100; fax (415) 252-3112; web site <http://www.sfgov.org/ethics>



## ROLL CALL AND PLEDGE OF ALLEGIANCE

## COMMUNICATIONS

## APPROVAL OF MEETING MINUTES

*Approval of the November 3, 2015, Board Meeting Minutes.*

## AGENDA CHANGES

## CONSENT AGENDA

*All matters listed hereunder constitute a Consent Agenda, are considered to be routine by the Board of Supervisors and will be acted upon by a single roll call vote of the Board. There will be no separate discussion of these items unless a member of the Board so requests, in which event the matter shall be removed from the Consent Agenda and considered as a separate item.*

*Questions on the Consent Agenda are on final passage, first reading, adoption, or approved, as indicated.*

### Items 1 through 7

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang, Mar*

1. 150817 **[Administrative Code - Prevailing Wage, Apprenticeship, and Local Hire for City Property Sold for Housing Development or Leased by the City]**  
Sponsors: Cohen; Farrell and Avalos  
Ordinance amending the Administrative Code to require inclusion of prevailing wage, apprenticeship, and local hiring requirements in the sale of City-owned property for the development of housing or where the City is a landlord, and to require inclusion of prevailing wage and apprenticeship requirements where the City is a tenant; and authorizing the Office of Labor Standards Enforcement and Office of Economic and Workforce Development to enforce such provisions to the extent not already authorized.

(Fiscal Impact)

12/08/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**2. 151078 [Accept and Expend Grant - California Career Pathways Trust - Amendment to the Annual Salary Ordinance - \$1,056,976]**

**Sponsor: Tang**

Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$1,056,976 from the California Department of Education through the City College of San Francisco for the California Career Pathways Trust Implementation Grant for the period of June 1, 2015, through June 30, 2017; and amending Ordinance No. 129-15 (Annual Salary Ordinance FYs 2015-2017) to provide for the creation of two Class 9774 Senior Community Development Specialist I grant-funded positions (0.67 FTE each) in the Office of Economic and Workforce Development.

12/08/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**3. 151176 [Appropriation - Loan from Hetch Hetchy Power Enterprise's Fund Balance to Community Choice Aggregation Program, and Payment Terms - FY2015-2016 - \$4,000,000]**

**Sponsors: Mayor; Breed and Mar**

Ordinance appropriating \$4,000,000 from the FY2015-2016 Hetch Hetchy Power Enterprise's fund balance to provide working capital for the Community Choice Aggregation Program (CleanPowerSF); and amending the repayment term of the existing loan authorized by Ordinance No. 120-15, and establishing the term for repayment of the additional loan, at five years from date of program launch in 2016.

(Fiscal Impact)

12/08/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

**Recommendations of the Government Audit and Oversight Committee**

*Present: Supervisors Yee, Christensen, Breed*

**4. 150985 [Settlement of Lawsuit - John Russo Industrial Sheetmetal, Inc., dba JRI, Inc. - \$2,100,000]**

Ordinance authorizing settlement of the lawsuit filed by John Russo Industrial Sheetmetal, Inc., a California corporation, dba JRI, Inc. ("JRI") against the City and County of San Francisco for \$2,100,000 and other material terms; the lawsuit was filed on June 17, 2010, in Alameda County Superior Court Case No. HG10520625, entitled JRI, Inc. v. City and County of San Francisco, et al., related to the contract for the manufacture and delivery of two Aircraft Rescue Fire Fighting vehicles for use at San Francisco International Airport ("Airport"); other material terms of said settlement include that the City will convert the prior termination of JRI's contract for default to a termination for convenience; for five years, JRI will not bid on any Airport contracts, including as a subcontractor, or challenge any Airport procurements; and the parties mutually release all claims relating to the contract or the lawsuit. (City Attorney)

12/08/2015; PASSED, ON FIRST READING.

**Question: Shall this Ordinance be FINALLY PASSED?**

5. 151163 [Settlement of Lawsuit - New Cingular Wireless, LLC, Donald Sipple, John Simon, Kark Simonsen, and Christopher Jacobs - \$3,038,832]  
Ordinance authorizing settlement of the lawsuit filed by New Cingular Wireless, LLC, Donald Sipple, John Simon, Karl Simonsen, and Christopher Jacobs against the City and County of San Francisco for \$3,038,832; the lawsuit was filed on May 27, 2011, in Los Angeles Superior Court, Case No. BC462270; entitled Donald Sipple, et al. v. City Of Alameda, et al.; other material terms of said settlement are dismissal of the cross-complaint filed by the City and County of San Francisco against New Cingular Wireless, LLC, and AT&T Mobility, LLC. (City Attorney)

12/08/2015, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

### Recommendation of the Land Use and Transportation Committee

*Present: Supervisors Cohen, Wiener, Kim*

6. 151126 [Planning Code, Zoning Map - Establishing the Japantown Neighborhood Commercial District]  
Sponsors: Breed; Mar, Peskin and Campos  
Ordinance amending the Planning Code to establish the Japantown Neighborhood Commercial District (NCD) for the area between Geary Boulevard and Post Street from Fillmore Street to Laguna Street, the north side of Post Street from Webster Street to Laguna Street, and Buchanan Street from Post Street to mid-way between Sutter Street and Bush Street; revising various Planning Code sections to make conforming and other technical changes; revising the Zoning Map to add the Japantown NCD; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1, and findings of public necessity, convenience, and welfare under Planning Code, Section 302.

12/08/2015, PASSED, ON FIRST READING.

Question: Shall this Ordinance be FINALLY PASSED?

### Recommendation of the Public Safety and Neighborhood Services Committee

*Present: Supervisors Mar, Campos, Christensen*

7. 150346 [Liquor License - 1504B Fillmore Street]  
Resolution determining that the issuance of a Type 42 on-sale beer and wine public premises license to Tat Cheung Lo for Level 2 Karaoke, located at 1504B Fillmore Street (District 5), will serve the public convenience or necessity of the City and County of San Francisco, in accordance with California Business and Professions Code, Section 23958.4, and recommending that the California Department of Alcoholic Beverage Control impose conditions on the issuance of the license. (Public Safety and Neighborhood Services Committee)

Question: Shall this Resolution be ADOPTED?

## REGULAR AGENDA

## UNFINISHED BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang, Mar*

8. 150995 **[Administrative Code - Establishing Mission Bay Transportation Improvement Fund, and Advisory Committee]**

**Sponsors:** Mayor; Kim, Farrell, Tang, Mar, Wiener, Campos, Cohen, Yee and Breed  
Ordinance amending the Administrative Code to establish a fund to pay for City services and capital improvements addressing transportation and other needs of the community in connection with events at the Golden State Warriors Event Center and Mixed Use Project; create an advisory committee to make recommendations about the use of monies from the fund; and adopting findings under the California Environmental Quality Act.

(Fiscal Impact)

12/08/2015; AMENDED.

12/08/2015; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

9. 150996 **[Golden State Warriors Event Center at Mission Bay - Delegation of Public Improvement Approvals and Other Actions]**

**Sponsor:** Mayor

Ordinance delegating to the Director of Public Works the authority to accept required public improvements related to the development of the Golden State Warriors Event Center and Mixed-Use Development pursuant to the Mission Bay South Redevelopment Plan; authorizing the Director of the Real Estate Division to accept any future easements, licenses, or grant deeds related to the development project, including a public sidewalk easement and grant deeds for property underlying public improvements; and adopting findings pursuant to the California Environmental Quality Act.

12/08/2015; AMENDED.

12/08/2015; PASSED ON FIRST READING AS AMENDED.

**Question: Shall this Ordinance be FINALLY PASSED?**

10. 150997 [Golden State Warriors Event Center at Mission Bay - Street and Easement Vacations]

Sponsor: Mayor

Ordinance ordering the summary vacation of four easements for water line, sanitary sewer, and/or storm water purposes and two offers of dedication within portions of Assessor's Block No. 8722, Lot Nos. 1 and 8 within the Mission Bay South Redevelopment Plan Area for the Golden State Warriors Event Center and Mixed-Use Development at Mission Bay South Blocks 29-32; authorizing a termination and quitclaim of the easements and other City and County of San Francisco rights and interest in the vacated areas; authorizing the General Manager of the Public Utilities Commission and the Director of Property to execute the quitclaim deeds for the vacated easements and vacation area; providing license agreement(s), including if appropriate, a retroactive extension of the previously executed agreement, for the public's use of the temporary Terry A. Francois Boulevard Connector Road; adopting findings pursuant to the California Environmental Quality Act, and making findings of consistency with the Mission Bay South Redevelopment Plan, the General Plan, and the eight priority policies of Planning Code, Section 101.1, for the actions contemplated in this Ordinance.

12/08/2015; AMENDED.

12/08/2015; PASSED ON FIRST READING AS AMENDED.

Question: Shall this Ordinance be FINALLY PASSED?

**Recommendation of the Government Audit and Oversight Committee**

*Present: Supervisors Yee, Christensen, Breed*

11. 151066 [Mills Act Historical Property Contract - 807 Montgomery Street]

Sponsor: Peskin

Resolution approving a Mills Act historical property contract between 807 Montgomery, LLC, the owners of 807 Montgomery Street, and the City and County of San Francisco, under Administrative Code, Chapter 71; and authorizing the Planning Director and the Assessor to execute the historical property contract.

12/08/2015; CONTINUED.

Question: Shall this Resolution be ADOPTED?

## NEW BUSINESS

### Recommendations of the Budget and Finance Committee

*Present: Supervisors Farrell, Tang, Mar*

12. 150624 [Administrative Code - Supportive Housing Tenants' Enrollment in Public Benefits]  
Sponsor: Farrell  
Ordinance amending the Administrative Code to require providers of City-funded permanent supportive housing to make reasonable efforts to help enroll tenants in all public benefits for which they are eligible and provide an annual report regarding tenant enrollment in public benefits.  
  
Question: Shall this Ordinance be PASSED ON FIRST READING?
13. 151020 [Amending Ordinance No. 89-10 - Water Revenue Bond Issuance and Sale - Public Utilities Commission - Not to Exceed \$1,737,724,038]  
Ordinance amending Ordinance No. 89-10, to authorize the San Francisco Public Utilities Commission to enter into one or more State of California State Water Resources Control Board Installment Sale Agreements and Grants in an aggregate principal amount not to exceed the previously authorized amount of \$1,737,724,038 to finance, among other projects, the costs of the San Francisco Westside Recycled Water Project pursuant to the Charter, including Proposition E, an amendment to the Charter enacted by the voters on November 5, 2002; and ratifying previous actions taken in connection therewith. (Public Utilities Commission)  
  
(Fiscal Impact)  
  
Question: Shall this Ordinance be PASSED ON FIRST READING?
14. 151125 [Accept and Expend Grant - United States Department of Labor - American Apprenticeship Initiative - Amendment to the Annual Salary Ordinance - \$2,999,999]  
Sponsor: Mayor  
Ordinance retroactively authorizing the Office of Economic and Workforce Development to accept and expend a grant in the amount of \$2,999,999 from the United States Department of Labor for the American Apprenticeship Initiative Grant for the period of October 1, 2015, to September 30, 2020; and amending Ordinance No. 129-15 (Annual Salary Ordinance FYs 2015-2016 and 2016-2017) to provide for the creation of one (1) Class 9774 Senior Community Development Specialist I grant-funded position (0.58 FTE) in the Office of Economic and Workforce Development.  
  
Question: Shall this Ordinance be PASSED ON FIRST READING?

15. 150717 **[Lease - San Francisco International Airport Replacement Air Traffic Control Tower - Operation and Occupancy by the United States Government - \$20]**  
Resolution approving Lease No. DTFAWN-15-L-00093 with the U.S. Government for occupancy and operation of the replacement Air Traffic Control Tower at the San Francisco International Airport by the United States Government, acting by and through the Federal Aviation Administration, for the lease amount of \$1 per year totaling \$20 over the 20-year term to commence following Board approval. (Airport Commission)

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Tang*

16. 150742 **[Accept and Expend Grant - California Natural Resources Agency - Noe Valley Town Square Project - \$567,039]**  
**Sponsor: Wiener**  
Resolution retroactively authorizing the Recreation and Park Department to accept and expend an Urban Greening for Sustainable Communities Grant from the California Natural Resources Agency in the amount of \$567,039 for the Noe Valley Town Square Project for the period of September 1, 2015, through May 1, 2017, and authorizing the Director of Real Estate to file a Memorandum of Unrecorded Grant Agreement with the Assessor-Recorder defining the terms of the grant agreement, as defined herein.

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Tang, Mar*

17. 151024 **[Contract Modification - T3 East, a Joint Venture - Construction Management Services - Airport Terminal 3 Improvement Projects - Not to Exceed \$12,115,000]**  
Resolution retroactively approving the sixth modification to Airport Contract 9048.9, Construction Management Services for the Airport Terminal 3 Improvement Projects between T3 East, a Joint Venture, and the City and County of San Francisco, acting by and through its Airport Commission, for a new total not-to-exceed amount of \$11,794,000 with a new end date of November 11, 2016, pursuant to Charter, Section 9.118(b); and authorizing the Airport Director to negotiate and execute, with Airport Commission approval, further modifications for a total amount not to exceed \$12,115,000 and a term end date no later than February 1, 2017. (Airport Commission)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

18. 151029 **[Contract Amendment - A Better Way, Inc. - Behavioral Health Services - Not to Exceed \$14,115,308]**  
Resolution approving amendment number two to the Department of Public Health contract for behavioral health services with A Better Way, Inc., to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$4,132,394 for a total amount not to exceed \$14,115,308. (Public Health Department)

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**



19. **151037** **[Contract Amendment - HealthRIGHT360 - Jail Psychiatric Services - Behavioral Health Services - Not to Exceed \$26,930,843]**  
Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with HealthRIGHT360 to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$8,459,436 for a total amount not to exceed \$26,930,843. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
20. **151041** **[Contract Amendment - Larkin Street Youth Services - Behavioral Health Services - Not to Exceed \$11,802,629]**  
Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with Larkin Street Youth Services to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$1,871,834 for a total amount not to exceed \$11,802,629. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
21. **151042** **[Contract Amendment - Oakes Children's Center - Behavioral Health Services - Not to Exceed \$13,646,536]**  
Resolution approving amendment number three to the Department of Public Health contract for behavioral health services with Oakes Children's Center to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$4,370,003 for a total amount not to exceed \$13,646,536. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?
22. **151045** **[Contract Amendment - Regents of the University of California San Francisco - Infant Parent Program - Behavioral Health Services - Not to Exceed \$12,316,517]**  
Resolution approving amendment number one to the Department of Public Health contract for behavioral health services with The Regents of the University of California San Francisco, for the infant parent program, to extend the contract by two years, from July 1, 2010, through December 31, 2015, to July 1, 2010, through December 31, 2017, with a corresponding increase of \$3,010,777 for a total amount not to exceed \$12,316,517. (Public Health Department)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?

23. 151099 **[Finding of Fiscal Feasibility - Airport Shoreline Protection Project at San Francisco International Airport]**

Resolution finding the proposed Airport Shoreline Protection Project at San Francisco International Airport fiscally feasible and responsible pursuant to San Francisco Administrative Code, Chapter 29. (Airport Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

24. 151168 **[Agreement Amendment - APX, Inc. - Power Scheduling Coordination and Related Support Services - Not to Exceed \$105,000,000]**

Resolution retroactively authorizing the General Manager of the San Francisco Public Utilities Commission to execute the first amendment to Agreement No. CS-344, Power Scheduling Coordination and Related Support Services, with APX, Inc., increasing the not to exceed amount by \$100,000,000, for a total not-to-exceed amount of \$105,000,000, and with no change to the five-year agreement duration, to allow for the payment of the California Independent System Operator (CAISO) power transmission charges. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

25. 151169 **[Water Enterprise Agreement - Planning and Design Services, Mountain Tunnel Improvements - Not to Exceed \$21,000,000]**

Resolution approving and authorizing the General Manager of the San Francisco Public Utilities Commission to negotiate and execute Hetch Hetchy Water and Power funded Agreement No. CS-249, Planning and Design Services, Mountain Tunnel Improvements, for an amount not to exceed \$21,000,000 and with a duration of ten years, with options to extend the agreement for up to an additional three years, for a total of duration not to exceed 13 years, pursuant to Charter, Section 9.118. (Public Utilities Commission)

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

*Present: Supervisors Farrell, Tang*

26. 151181 **[Apply for, Accept and Expend Grant - Metropolitan Transportation Commission - State Transportation Improvement Program - \$1,910,000]**  
**Sponsor: Mayor**  
Resolution authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); stating assurance to complete the projects; and authorizing Public Works to accept and expend \$1,910,000 in State Transportation Improvement Program grant funds awarded through MTC.

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Mar*

27. 151183 **[Office of Community Investment and Infrastructure, Operating as Successor Agency to the San Francisco Redevelopment Agency - Budget and Bonds Amendment - Mission Bay South Project Area - Not to Exceed \$135,000,000 - FY2015-2016]**  
**Sponsor: Mayor**  
Resolution approving an amendment to the FY2015-2016 budget of the Office of Community Investment and Infrastructure, operating as the Successor Agency to the San Francisco Redevelopment Agency, by increasing the Successor Agency's bond proceeds by \$135,000,000, authorizing expenditures in an amount not to exceed \$135,000,000, and approving the issuance of bonds in an additional principal amount not to exceed \$135,000,000 to finance enforceable obligations in the Mission Bay South Project Area.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

*Present: Supervisors Farrell, Tang*

28. 151188 **[Apply for, Accept, and Expend Grant - Metropolitan Transportation Commission - Active Transportation Program - \$3,800,000]**  
**Sponsor: Mayor**  
Resolution retroactively authorizing the filing of an application for funding assigned to the Metropolitan Transportation Commission (MTC); committing any necessary matching funds; stating assurance to complete the projects; and authorizing Public Works to accept and expend \$3,800,000 in Active Transportation Program grant funds awarded through MTC.

(Fiscal Impact)

**Question: Shall this Resolution be ADOPTED?**

29. 151191 **[Accept and Expend Grant - California Office of Traffic Safety - Alcohol and Drug Impaired Driver Vertical Prosecution Program - \$290,704]**  
**Sponsor: Farrell**  
Resolution retroactively authorizing the Office of the District Attorney to accept and expend a grant in the amount of \$290,704 from the California Office of Traffic Safety for the Alcohol and Drug Impaired Driver Vertical Prosecution Program for the grant period October 1, 2015, through September 30, 2016.
- Question: Shall this Resolution be ADOPTED?**
30. 151196 **[Accept and Expend Grant-In-Place - San Francisco Parks Alliance - Noe Valley Town Square - \$450,000]**  
**Sponsor: Wiener**  
Resolution retroactively authorizing the Recreation and Park Department to accept and expend a Grant-in-Place, from the San Francisco Parks Alliance, of improvements to Noe Valley Town Square valued at \$450,000.
- Question: Shall this Resolution be ADOPTED?**
- Present: Supervisors Farrell, Tang, Mar*
31. 151215 **[Real Property Lease - 450 Toland Street - Four Fifty Toland, LLC - \$735,600 per Year - Purchase and Sale Agreements - 555 Selby Street, and 1975 Galvez Avenue - Selby and Hudson Corporation, W.Y.L. Five Star Service Industries - \$6,300,000 and \$5,000,000]**  
Resolution authorizing the execution and acceptance of a Lease by and between the City and County of San Francisco and Four Fifty Toland, LLC, a California Limited Liability Company, for the real property located at 450 Toland Street with an initial lease amount of \$735,600 per year; the execution and acceptance of a Purchase and Sale Agreement by and between City and Selby and Hudson Corporation, a California corporation, for the real property located at 555 Selby Street for \$6,300,000; the execution and acceptance of a Purchase and Sale Agreement by and between the City and W.Y.L. Five Star Service Industries, Inc., a California corporation, for the real property located at 1975 Galvez Avenue for \$5,000,000; and finding the proposed transactions are in conformance with the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Utilities Commission)
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
32. 151232 **[Cooperative Agreement - State of California (Caltrans) - Van Ness Transit Improvement Project]**  
**Sponsors: Breed; Farrell and Mar**  
Resolution approving a Cooperative Agreement with the State of California (Caltrans) regarding construction support and funding of the Van Ness Transit Improvement Project; and making findings under the California Environmental Quality Act.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**

33. 151236 [Contract Amendment - New Flyer of America, Inc. - Purchase of Low Floor Diesel-Hybrid Buses - Not to Exceed \$412,270,421]  
Sponsors: Wiener; Breed  
Resolution approving Amendment No. 2 to Contract No. CPT 713 (Procurement of 40-Ft and 60-Ft Low Floor Diesel Hybrid Coaches) with New Flyer of America Inc., to purchase an additional 152 standard and 113 articulated low floor diesel-hybrid buses, for an additional amount of \$244,630,752 and a total contract amount not to exceed \$412,270,421 subject to availability of funding, with no change to the term of the contract and the notice to proceed contingent on funding availability.

(Fiscal Impact)

Question: Shall this Resolution be ADOPTED?

### Recommendations of the Government Audit and Oversight Committee

*Present: Supervisors Yee, Christensen, Breed*

34. 151124 [Memorandum of Understanding - Amendment No. 8 to Firefighters, Local 798, Unit 1]  
Sponsors: Mayor; Breed  
Ordinance adopting and implementing Amendment No. 8 to the 2007-2018 Memorandum of Understanding between the City and County of San Francisco and the Firefighters, Local 798, Unit 1, by implementing specified terms and conditions of employment for FYs 2015-2016, 2016-2017, and 2017-2018.

Question: Shall this Ordinance be PASSED ON FIRST READING?

35. 150600 [Follow-Up Board Response - Civil Grand Jury - Office of the Assessor-Recorder: Despite Progress, Still the Lowest Rated in the State]  
Motion responding to the 2014-2015 Civil Grand Jury request to provide a status update on the Board of Supervisors' response to the relevant recommendation issued in the 2014-2015 Civil Grand Jury Report entitled, "Office of the Assessor-Recorder, Still the Lowest Rated in the State." (Clerk of the Board)

Question: Shall this Motion be APPROVED?

**Referred Without Recommendation from the Budget and Finance Committee**

*Present: Supervisors Farrell, Tang, Mar*

**36. 151174 [Authorizing Certificates of Participation - Rehabilitation Detention Facility Project - Not to Exceed \$215,000,000]**

**Sponsor: Mayor**

Ordinance authorizing the execution and delivery of Certificates of Participation on a tax-exempt or taxable basis evidencing and representing an aggregate principal amount of not to exceed \$215,000,000 to finance the costs of acquisition, construction, and installation of certain additions and improvements for a rehabilitation detention facility to be located on property within the City; authorizing the issuance of commercial paper notes in advance of the delivery of the Certificates; approving the form of Trust Agreement between the City and County of San Francisco and the Trustee (including certain indemnities contained therein); authorizing the selection of the Trustee by the Director of Public Finance; approving respective forms of a Property Lease and a Lease Agreement, each between the City and the Trustee for the lease and lease back of all or a portion of certain hospital property and facilities; approving the forms of Purchase Contract, Official Notice of Sale, and Notice of Intention to Sell Certificates; directing the publication of the Notice of Intention to Sell Certificates; approving the form of the Preliminary Official Statement and the form and execution of the Official Statement relating to the sale of the Certificates; approving the form of the Continuing Disclosure Certificate; granting general authority to City officials to take necessary actions in connection with the authorization, execution, sale, and delivery of the Certificates; approving modifications to documents and agreements; declaring the City's intent to reimburse certain expenditures; and ratifying previous actions taken in connection therewith.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**37. 151175 [Appropriation - Certificates of Participation for Construction of the Rehabilitation Detention Facility - \$215,000,000 - FY2015-2016]**

**Sponsor: Mayor**

Ordinance appropriating \$215,000,000 in Certificates of Participation for construction of the Rehabilitation Detention Facility and associated costs in FY2015-2016, and placing these funds on Controller's Reserve pending the sale of the Certificates.

(Fiscal Impact)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

38. 151184 **[Real Property Acquisition - 814-820 Bryant Street, 444-6th Street, 450-6th Street, and 470-6th Street - Various Owners - At Fair Market Value - Not to Exceed \$14,500,000]**  
**Sponsor: Mayor**  
Resolution authorizing the acquisition of real property at 814-820 Bryant Street, 444-6th Street, 450-6th Street, and 470-6th Street (Assessor's Block No. 3759, Lot Nos. 009, 012, 014, 043, and 045) from Lin Trust, Musso Trust, and Myung Chun, respectively; and the issuance of Commercial Paper Notes in an aggregate principal amount not to exceed \$14,500,000.
- (Fiscal Impact; No Budget and Legislative Analyst Report)
- Question: Shall this Resolution be ADOPTED?**
39. 151185 **[Issuance of Tax Exempt and Taxable Commercial Paper Notes - Construction of Rehabilitation Detention Facility - Not to Exceed \$11,310,000]**  
**Sponsor: Mayor**  
Resolution authorizing the execution and delivery of tax-exempt and/or taxable commercial paper notes in an aggregate amount of up to \$11,310,000 to provide interim funding for the construction of the Rehabilitation Detention Facility to replace County Jail No. 3 and County Jail No. 4; and determining other matters in connection therewith.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
40. 151187 **[Accept and Expend State Bond Financing - State Public Works Board - Construction of Rehabilitation and Detention Facility - \$80,000,000]**  
**Sponsor: Mayor**  
Resolution authorizing the Sheriff's Department to accept and expend \$80,000,000 of lease revenue bond financing from the State Public Works Board to fund the construction of the Rehabilitation and Detention Facility project to replace County Jail No. 3 and County Jail No. 4.
- (Fiscal Impact)
- Question: Shall this Resolution be ADOPTED?**
41. 151177 **[Appropriation and De-Appropriation - Expenditures for Mental Health Services - \$1,483,000 - FY2015-2016]**  
**Sponsor: Mayor**  
Ordinance appropriating \$1,483,000 for capital construction for the renovation of San Francisco General Hospital to accommodate mental health services in the Department of Public Health and de-appropriating \$1,483,000 in FY2015-2016.
- (Fiscal Impact)
- Question: Shall this Ordinance be PASSED ON FIRST READING?**



42. 151180 **[Amended Ten-Year Capital Expenditure Plan - FYs 2016-2025]**  
**Sponsor: Mayor**  
Resolution amending the City's ten-year capital expenditure plan for FYs 2016-2025 to accept an award of \$80,000,000 from the California Board of State and Community Corrections for the proposed Rehabilitation and Detention Facility Project and to recognize the revised scope thereof; and to advance projects within the Justice Facilities Improvement Program financed through the Capital Plan's General Fund Debt Program.

**Question: Shall this Resolution be ADOPTED?**

### **Recommendations of the Land Use and Transportation Committee**

*Present: Supervisors Cohen, Wiener, Kim*

43. 150793 **[Planning Code - Child Care Requirements for Office and Residential Projects and Associated Fees]**  
**Sponsors: Yee; Avalos**  
Ordinance amending the Planning Code to increase the Child Care In Lieu Fee for office and hotel development projects of up to \$1.57 per gross square foot and apply the fee to projects of 25,000 or more gross square feet; to impose a tiered Child Care Fee for residential development projects of up to \$1.83 per gross square foot; to allow developers the option to provide onsite Small Family Daycare Homes in lieu of the fee; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of Planning Code, Section 101.1.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

44. 150943 **[Administrative Code - Bicycle Yield Enforcement Policy]**  
**Sponsors: Avalos; Breed, Campos, Kim, Mar and Wiener**  
Ordinance amending the Administrative Code to add Chapter 110 to establish the "San Francisco Right-of-Way Policy" to promote safety, tolerance, and harmony among all users of City Streets; make arrests and citations of bicyclists for failure to stop at a stop sign the lowest traffic enforcement priority, provided that the bicyclist first slows to a safe speed and yields the right-of-way to any other vehicle or pedestrian in the intersection; require quarterly reports from the Police Department on statistics related to traffic enforcement, injuries, and fatalities; urge the Municipal Transportation Agency to develop a program to educate the public about the Bicycle Yield Enforcement Policy; and require notification of state officials of this Ordinance.

(Supervisor Cohen dissented in committee.)

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

45. 151082 **[Health Code - Amendment to Sugar-Sweetened Beverage Warning Ordinance]**  
**Sponsor: Wiener**  
Ordinance amending the Health Code by changing the exemption for permitted signs under Section 4203(d) of the Sugar-Sweetened Beverage Warning Ordinance to signs permitted on or before October 20, 2015.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

**SPECIAL ORDER 2:30 P.M. - Recognition of Commendations****COMMITTEE REPORTS**

*Reports from committees, if any, recommending emergency or urgent measures.*

*The following item will be considered by the Land Use and Transportation Committee at a Regular Meeting on Monday, December 14, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, December 15, 2015.*

46. **151198** [Interim Zoning Controls Six-Month Extension - Formula Retail Uses in the Castro Street Neighborhood Commercial District]  
**Sponsor: Wiener**  
Resolution extending, for an additional six-month period, interim zoning controls in the Castro Street Neighborhood Commercial District to require a Conditional Use authorization under Planning Code, Section 303.1, for a proposed use that has been determined to be Formula Retail, even if a project sponsor subsequently removes one or more distinguishing Formula Retail Use features from the project proposal; and affirming the Planning Department's determination under the California Environmental Quality Act.

**Question: Shall this Resolution be ADOPTED?**

*The following item will be considered by the Public Safety and Neighborhood Services Committee at a Special Meeting on Friday, December 11, 2015, at 1:15 p.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, December 15, 2015.*

47. **150973** [Police Code - Storage of Firearms in Motor Vehicles]  
**Sponsors: Campos; Mar and Yee**  
Ordinance amending the Police Code to prohibit any person from placing, storing, or leaving a firearm in an unattended motor vehicle unless it is in a lock box or in the locked trunk of the motor vehicle.

**Question: Shall this Ordinance be PASSED ON FIRST READING?**

*The following items will be considered by the Public Safety and Neighborhood Services Committee at a Special Joint Meeting with the Local Agency Formation Commission on Friday, December 11, 2015, at 1:30 p.m. The Chair intends to request the Committee to send the following items to the Board as Committee Reports on Tuesday, December 15, 2015.*

48. 151230 **[Urging the California Public Utilities Commission to Reject the Pacific Gas and Electric Company's Proposed Increases to Net Energy Metering Fees]**  
**Sponsors: Avalos; Breed, Campos and Mar**  
Resolution urging the California Public Utilities Commission to reject the Pacific Gas and Electric Company's proposed increased fees to net energy metering program, and support alternatives that will minimize fees and ensure that customers receive a fair price for excess electricity they export to utilities.

**Question: Shall this Resolution be ADOPTED?**

49. 151231 **[Urging the California Public Utilities Commission to Re-Examine Fairness of Proposed Increase to Power Charge Indifference Adjustment]**  
**Sponsors: Avalos; Breed, Campos, Cohen, Farrell, Kim, Mar, Tang, Wiener and Yee**  
Resolution urging the California Public Utilities Commission ("CPUC") to reject the Pacific Gas and Electric Company's proposed increase to the Power Charge Indifference Adjustment ("PCIA") in Application 15-06-001 and support alternatives that will mitigate the impacts of proposed rate increases on Community Choice Aggregation ("CCA") customers and prospective CCA customers; and to express support for the CPUC's re-examination of how the PCIA is calculated and applied to CCA customers.

**Question: Shall this Resolution be ADOPTED?**

*The following item will be considered by the Rules Committee at a Rescheduled Meeting on Thursday, December 10, 2015, at 10:00 a.m. The Chair intends to request the Committee to send the following item to the Board as a Committee Report on Tuesday, December 15, 2015.*

50. 151248 **[Appointments, Cannabis State Legalization Task Force]**  
Motion appointing 14 members, terms ending August 31, 2016, to the Cannabis State Legalization Task Force. (Clerk of the Board)

**Question: Shall this Motion be APPROVED?**

## 51. ROLL CALL FOR INTRODUCTIONS

*Roll call for introduction of ordinances, resolutions, charter amendments, requests for hearings, letters of inquiry, letters of request to the City Attorney and Board Members' reports on their regional body activities.*

## 52. PUBLIC COMMENT

*An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. Members of the public may address the Board for up to three minutes. Each member of the public will be allotted the same number of minutes to speak, except that public speakers using translation assistance will be allowed to testify for twice the amount of the public testimony time limit. If simultaneous translation services are used, speakers will be governed by the public testimony time limit applied to speakers not requesting translation assistance. The President or the Board may limit the total testimony to 30 minutes.*

*Members of the public who want a document placed on the overhead for display should clearly state such and subsequently remove the document when they want the screen to return to live coverage of the meeting.*

## FOR ADOPTION WITHOUT COMMITTEE REFERENCE

*These measures were introduced for adoption without committee reference. A unanimous vote is required for adoption of these resolutions today. Any Supervisor may require any resolution to go to committee.*

*Questions on the For Adoption Without Committee Reference Agenda are on for adoption, or approved, as indicated.*

### Items 53 through 59

#### 53. 151261 [Approval of a 45-Day Extension for Planning Commission Review of Inclusionary Affordable Housing Program (File No. 150911)]

**Sponsors:** Mayor; Farrell and Tang

Resolution extending by 45 days the prescribed time within which the Planning Commission may render its decision on an Ordinance (File No. 150911) amending the Planning Code to provide revised geographic, timing, pricing and other requirements for the off-site alternative to the Inclusionary Housing Fee; create a new option for off-site projects that qualify as Nonprofit Provider Partner Projects; create a new alternative for project sponsors of smaller market-rate projects to direct the Affordable Housing Fee to small sites projects; create an option for project sponsors of on- and off-site housing to provide higher amounts of affordable housing at higher levels of affordability termed "dialing up;" revise certain definitions and operating procedures related to the Inclusionary Housing Program and make conforming changes; affirming the Planning Department's determination under the California Environmental Quality Act; and making findings of consistency with the General Plan, and the eight priority policies of the Planning Code, Section 101.1.

12/08/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Resolution be ADOPTED?**

54. 151252

**[Final Map 7909 - 555 Fulton Street and 746 Laguna Street]**

Motion approving Final Map 7909, a 139 residential unit and one commercial unit, mixed-use Condominium Project, located at 555 Fulton Street and 746 Laguna Street, being a merger and subdivision of Assessor's Block No. 0794, Lot Nos. 028 and 015, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/07/2015, RECEIVED FROM DEPARTMENT

12/09/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

55. 151253

**[Final Map 7915 - 457 Oak Street]**

Motion approving Final Map 7915, a five residential unit Condominium Project, located at 457 Oak Street, being a subdivision of Assessor's Block No. 0840, Lot No. 037, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/02/2015, RECEIVED FROM DEPARTMENT

12/09/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

56. 151254

**[Final Map 8300 - 2438 Lake Street]**

Motion approving Final Map 8300, a six residential unit Condominium Project, located at 2438 Lake Street, being a subdivision of Assessor's Block No. 1333, Lot No. 020, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/02/2015, RECEIVED FROM DEPARTMENT.

12/09/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

57. 151255

**[Final Map 8434 - 2152-2154 Market Street]**

Motion approving Final Map 8434, a six residential unit Condominium Project, located at 2152-2154 Market Street, being a subdivision of Assessor's Block No. 3542, Lot No. 012, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/07/2015, RECEIVED FROM DEPARTMENT.

12/09/2015, REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**58. 151256 [Final Map 8613 - 1338-1340 Union Street]**

Motion approving Final Map 8613, a five residential unit Condominium Project, located at 1338-1340 Union Street, being a subdivision of Assessor's Block No. 0525, Lot No. 010, and adopting findings pursuant to the General Plan, and the eight priority policies of Planning Code, Section 101.1. (Public Works)

12/07/2015; RECEIVED FROM DEPARTMENT.

12/09/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**59. 151262 [Closed Session - Existing Litigation - Pacific Gas and Electric Company]  
Sponsor: Breed**

Motion that the Board of Supervisors convene in closed session on January 12, 2016, pursuant to California Government Code, Section 54956.9(a), and San Francisco Administrative Code, Section 67.10(d)(1), for the purpose of conferring with, or receiving advice from, the City Attorney regarding the following existing litigation in which the City is a plaintiff, defendant, and petitioner and Pacific Gas and Electric Company is an adverse party: Federal Energy Regulatory Commission Case No. EL15-3-000, filed October 10, 2014; Federal Energy Regulatory Commission Case No. ER15-702-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-703-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-704-000, filed December 23, 2014; Federal Energy Regulatory Commission Case No. ER15-705-000, filed December 23, 2014; and Federal Energy Regulatory Commission Case No. ER15-735-000, filed December 23, 2014.

12/08/2015; REFERRED FOR ADOPTION WITHOUT COMMITTEE REFERENCE AGENDA AT THE NEXT BOARD MEETING.

**Question: Shall this Motion be APPROVED?**

**60. IMPERATIVE AGENDA**

*Resolution(s), if any, to be adopted within limits imposed by the Sunshine Ordinance and the Ralph M. Brown Act, introduced today, not on the printed agenda. For such resolutions to be considered, the Board must first adopt the Serious Injury Finding or the Purely Commendatory Finding and the Brown Act Finding. Each motion requires eight (8) votes or a unanimous six (6) or seven (7). A unanimous vote is required for the resolution(s).*

**[Serious Injury Finding]**

*Motion that the Board find that for the resolution(s) being considered at this time "the need to take action is so imperative as to threaten serious injury to the public interest if action is deferred to a later meeting."*

**[Purely Commendatory Finding]**

*Motion that the Board find that the resolution(s) being considered at this time are purely commendatory.*

**[Brown Act Finding]**

*Motion that the Board find by roll call vote that, for the resolution(s) being considered at this time, there is a need to take immediate action. The need to take action came to the attention of the City and County of San Francisco after the agenda was posted.*

## LEGISLATION INTRODUCED AT ROLL CALL

### Introduced by a Supervisor or the Mayor

*Pursuant to Charter, Section 2.105, an Ordinance or Resolution may be introduced before the Board of Supervisors by a Member of the Board, a Committee of the Board, or the Mayor and shall be referred to and reported upon by an appropriate Committee of the Board.*

Legislation Introduced will appear on the Final Minutes for this meeting. Once the Legislation Introduced is approved, it will be available on [http://www.sfbos.org/legislation\\_introduced](http://www.sfbos.org/legislation_introduced).



**Introduced at the Request of a Department**

*Pursuant to Rules of Order of the Board of Supervisors, Section 2.7.1, Department Heads may submit proposed legislation to the Clerk of the Board, in which case titles of the legislation will be printed at the rear of the next available agenda of the Board.*

**PROPOSED ORDINANCE****151250 [Settlement of Lawsuits - 765 Market Street Residential Owners Association - City to Consider Pedestrian and Traffic Improvements]**

Ordinance authorizing settlement of the lawsuits filed by 765 Market Street Residential Owners Association, et al., against the City and County of San Francisco; the first lawsuit was filed on August 16, 2013, in Sacramento Superior Court, Case No. 34-2013-80001609 and then transferred to San Francisco Superior Court, Case No. CPF-14-513433, and appealed to the First Appellate District for the Court of Appeal of the State of California, Case No. A143980, entitled 765 Market Street Residential Owners Association, et al. v. City and County of San Francisco, et al.; the second lawsuit was filed on June 19, 2014, in San Francisco Superior Court, Case No. CPF-14-540094, and appealed to the First Appellate District for the Court of Appeal of the State of California, Case No. A143983, entitled 765 Market Street Residential Owners Association, et al. v. City and County of San Francisco, et al.; material terms of said settlement include the City's commitment to initiate consideration of installing of a crosswalk at Third Street and Stevenson Street, revising signal timing and offsets on Third Street, and relocating the pedestrian signal at Third Street; and the commitment of Real Party in Interest, 706 Mission Street Co., LLC, to donate \$100,000 to the City to offset costs to fund the improvements if they are approved by the City. (City Attorney)

12/07/2015; RECEIVED FROM DEPARTMENT.

12/15/2015; RECEIVED AND ASSIGNED to the Government Audit and Oversight Committee.

**PROPOSED RESOLUTION****151251 [Administrative Code - Water Efficient Irrigation]**

Ordinance amending the Administrative Code by revising the applicability threshold to 500 square feet for requirements for the development and maintenance of landscape irrigation controls for specified new construction landscapes and landscape rehabilitation projects. (Public Utilities Commission)

12/07/2015; RECEIVED FROM DEPARTMENT.

12/15/2015; ASSIGNED UNDER 30 DAY RULE to the Land Use and Transportation Committee.

**151266****[Petitions and Communications]**

Petitions and Communications received from November 30, 2015, through December 7, 2015, for reference by the President to Committee considering related matters, or to be ordered filed by the Clerk on December 15, 2015.

Personal information that is provided in communications to the Board of Supervisors is subject to disclosure under the California Public Records Act and the San Francisco Sunshine Ordinance. Personal information will not be redacted.

From the Office of the Controller's City Services Auditor, submitting "Perspectives from the Navigation Center, Report #4." Copy: Each Supervisor. (1)

From the Office of the Controller, submitting memo "Cigarette Litter Abatement Fee Adjustment, Effective January 1, 2016." Copy: Each Supervisor. (2)

From the Office of the Controller, submitting Comprehensive Annual Financial Report, FY2014-2015. Copy: Each Supervisor. (3)

From Elections Commission, submitting "Open Source Voting Systems Resolution." Copy: Each Supervisor. (4)

From Ethics Commission, submitting annual report for FY2014-2015. (5)

From Clerk of the Board, reporting that the following individual has submitted Form 700 Statement: (6)

Vejby, Caitlin Emily - Legislative Aide - Leaving Office

From Sheriff, submitting "Mentally Ill Offender Crime Reduction Grant Housing Implementation Plan." Copy: Each Supervisor. (7)

From concerned citizens, regarding bicycle yield proposed legislation. 8 Letters. File No. 150943. Copy: Each Supervisor. (8)

From Sprague Terplan, regarding Super Bowl disruptions. File No. 151097. (9)

From Hospital Council of Northern & Central California, regarding Transportation Sustainability Fee. File No. 151121. Copy: Each Supervisor. (10)

From District Attorney, regarding proposed jail. File Nos. 151185 and 151187. Copy: Each Supervisor. (11)

From American Civil Liberties Union, regarding proposed jail. File Nos. 151185 and 151187. Copy: Each Supervisor. (12)

From concerned citizen, regarding proposed jail. File Nos. 151185 and 151187. Copy: Each Supervisor. (13)

From Mosser Companies, regarding Onsen Holistic Spa and Tea Room. Copy: Each Supervisor. (14)

From The Apothecarium, regarding candidacy of David Hua for the Cannabis Legalization Task Force. Copy: Each Supervisor. (15)

From Lauren Fogel, regarding 22 Ord Court. File Nos. 151113, 151114, 151115 and 151116. Copy: Each Supervisor. (16)

## ADJOURNMENT











